

FO9000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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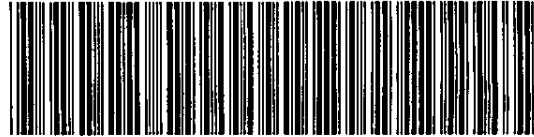
(Business Entity Name)

(Document Number)

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MAR 06 2018
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18 MAR -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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& KAHN, LTD.**

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February 28, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: THE HOSPITALITY CORPORATION NORTH AMERICA LIMITED

Gentlemen:

Enclosed please find a Cover Letter and Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with respect to the above.

Also enclosed please find our firm check payable to the order of the Florida Department of State in the amount of \$35.00.

An additional copy of each of these documents is enclosed. We request that you timestamp the same and return them to us in the self-addressed stamped envelope provided for that purpose.

If additional information is required, please feel free to contact the undersigned.

Very truly yours,

FISCHEL & KAHN, LTD.



Robert W. Kaufman

RWK:js
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HOSPITALITY CORPORATION NORTH AMERICA LIMITED
(Name of Corporation)

DOCUMENT NUMBER: F09000002651

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Robert W. Kaufman

(Name of Person)

FISCHEL & KAHN, LTD.

(Firm/Company)

155 N. Wacker Dr., Suite 1950

(Address)

Chicago, IL 60606

(City/State and Zip code)

For further information concerning this matter, please call:

Robert W. Kaufman

(Name of Person)

at (312) 726-0440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

THE HOSPITALITY CORPORATION NORTH AMERICA LIMITED

(Name of Corporation)

F09000002651

(Document Number of Corporation (if known))

United Kingdom

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

155 N. Wacker Dr., Suite 1950

(Mailing Address)

Chicago, IL 60606

(City/ State /Zip)

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18 MAR -5 PM 4:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Maarten van Os

(Typed or printed name of person signing)

February 28, 2018

(Date)

President

(Title of person signing)

FILING FEE \$35