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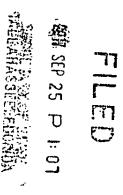
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644 LOVETT SE. STE A • GRAND RAPIDS, MI 49506 durellaw.com • t. 616.264.3838 • f. 616.264.3841

July 7, 2017

Florida Secretary of State
Division of Corporations – Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Withdrawal of Authorization to Transact Business in Florida

Enclosed for filing please find the following documents for Legacy Hospitality II, Inc.:

- Application by Foreign Corporation for Withdrawal of Authorization to Transact Business in Florida
- Check in the amount of \$35.00 for filing fees

Please contact our office with any questions or concerns

Shana S. Hambelton

Respectfully,

*Also accredited in North Dakota, Wisconsin John H. Faris

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Legacy Hospitality II, Inc.		
(Name of Corporation)		
DOCUMENT NUMBER: F15000000685		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Shana Hambelton		
(Name of Person)		
durellaw PLC		
(Firm/Company)		
644 Lovett SE, Suite A		
(Address)		
Grand Rapids, MI 49506		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Shana Hambelton at (616)264-3836 (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount:		
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified (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

Legacy Hospitality II, Inc.	
(Name of Corporation)	
F15000000685	
(Document Number of Corporation (if known)	
North Dakota	
(Incorporated Lindar Laws at)	

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:

1635 - 43rd St. S, Suite 305	
(Mailing Address)	国级
Fargo, ND 58103	SEP 25
(City/ State /Zip)	T III
The corporation agrees to notify the pepartment of State in the future of State in the futu	ire of any change in its making address.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Norman H. Leslie	President
(Typed or printed name of person signing)	(Title of person signing)