F930000003500

ACCOUNT NO.   :   072100000032

REFERENCE   :   203773   4380006

AUTHORIZATION :   *Patricia Pizzuti*

COST LIMIT   : $ 35.00

ORDER DATE : April 13, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 203773-040

CUSTOMER NO: 4380006

500002842125--8

CUSTOMER: Ms. Melissa Durbin -#72.862
           Host Marriott Corporation
           10400 Fernwood Rd.

           Bethesda, MD 20817

FOREIGN FILINGS

NAME: HMH PROPERTIES, INC.

99 APR 16 PM 12: 13   DIVISION OF CORPORATION

99 APR 15 PM 8: 12   SECRETARY OF STATE TALLAHASSEE, FLORIDA   FILED

XX___ PROFIT   XX___ CORPORATE
_____ NON-PROFIT   _____ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens   4-16-99
                                          CC

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

HMH Properties, Inc.
_____
(Name of Corporation)

Delaware
_____
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.
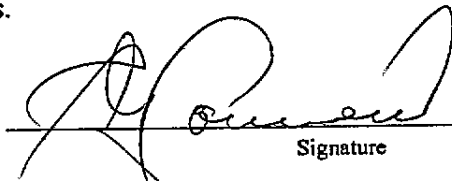
10400 Fernwood Road, Dept. 72/862
_____
(Mailing Address)

Bethesda, Maryland 20817
_____
(City/State/Zip)

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

Signature	Vice President
	Title
Christopher G. Townsend	March 19, 1999
Typed or printed name	Date