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WITHDRAWAL OF FOREIGN CORPORATION

RESORT INVESTORS LIMITED INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

RESORT INVESTORS LIMITED INC.
C/O MANDARIN ORIENTAL MANAGEMENT USA, IN
345 CALIFORNIA STREET, STE. 1250
SAN FRANCISCO, CA 94105

SUBJECT: RESORT INVESTORS LIMITED INC.
REF: F93000005805

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

Resort Investors Limited Inc.

(Name of Corporation)

F93000005805

(Document Number of Corporation (if known))

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 for the corporation:

c/o Mandarin Oriental Management (USA) Inc., 348 California Street, Suite 1250

(Mailing Address)

San Francisco, CA 94104

(City/ State /Zip)

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)

Wolfgang K. Hältner

(Typed or printed name of person signing)

October 31, 2005

(Date)

President

(Title of person signing)

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