



F94000001218

ACCOUNT NO. : 072100000032

REFERENCE : 001113 4809148

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2001

ORDER TIME : 11:14 AM

ORDER NO. : 001113-010

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

Withdrawal

FILED
01 FEB 13 AM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EMBASSY VACATION RESORTS, INC.

100003677001--3

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Joyce Markley- EXT# 1130

EXAMINER: OR

2/14/01

FILED
01 FEB 13 AM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EMBASSY VACATION RESORTS, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 FEB 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

c/o Hilton Hotels Corp., 9336 Civic Center Dr.
(Mailing Address)

Beverly Hills, CA 90210 ATTN: Legal Division
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

VICE PRES. & SECRETARY
Title

M. HOESMITH III
Typed or printed name

2/08/01
Date