

F94000002773

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIMCO HOSPITALITY MANAGEMENT, GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: F94000002773

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 AM 10:30

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

Please return all correspondence concerning this matter to the following:

DEBORAH C. HOKANSON

(Name of Person)

AIMCO LEGAL DEPARTMENT

(Firm/Company)

2000 S. COLORADO BLVD., TOWER TWO #2-1000

(Address)

DENVER, CO 80222

(City/State and Zip code)

100004634201--9

-10/12/01--01020--015

*****35.00 *****35.00

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For further information concerning this matter, please call:

Deborah Hokanson

(Name of Person)

at (303) 757-8101

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Withdr.

V SHEPARD OCT 18 2001

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

AIMCO HOSPITALITY MANAGEMENT GROUP, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

2000 S. COLORADO BOULEVARD, TOWER TWO #2-1000

(Mailing Address)

DENVER, CO 80222

(City/ State /Zip)

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

By: Joel Bonder

Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Joel Bonder

Typed or printed name

10-11-01

Date