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FILED
01 FEB 21 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 029127 4809148

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : February 20, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 029127-015

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

600003745116--2

Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: HARSA, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

TO BE FILED
SUFFICIENCY OF FILING

2001 FEB 21 AM 10:43

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

G. OULLIETTE FEB 21 2001

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

HARSA, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

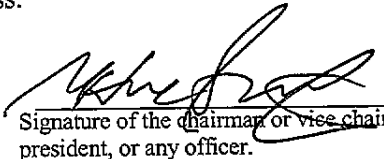
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address 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 Corporation, 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 President
Title

M. Hue Smith III
Typed or printed name

Feb. 16, 2001
Date