

F9500000077

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hotel Investors of Michigan, Inc.

(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this  
matter to the following:

Peter Morrow

(Name of Person)

Starwood Hotels & Resorts Worldwide, Inc.

(Firm/Company)

2231 E. Camelback Road, Suite 400

(Address)

Phoenix, AZ 85016

(City/State and Zip code)

For further information concerning this matter, please call:

Deana Nicholas

(Name of Person)

at ( 602 ) 852-3900

(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

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-12/06/01--01064--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC-3 PM 3:30

FILED

RECEIVED

01 DEC-3 PM 1:40  
DIVISION OF CORPORATIONS

*withdrawal  
Spayze  
12/3/01*

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

Hotel Investors of Michigan, Inc.

(Name of Corporation)

Michigan

(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:

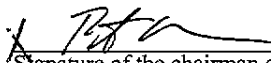
2231 E. Camelback Road, Suite 400

(Mailing Address)

Phoenix, AZ 85016

(City/ State /Zip)

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



SVP-Global Tax

Title

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.

Peter Morrow

Typed or printed name

Date

11/27/01

FILED  
01 DEC -3 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
01 DEC -3 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA