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WITHDRAWAL OF FOREIGN CORPORATION

RAFAEL HOTELS LIMITED USA CORPORATION

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

Rafael Hotels Limited USA Corporation
(Name of Corporation)

New York
(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., 345 California Street, Suite 1250
(Mailing Address)

San Francisco, CA 94105
(City/ State /Zip)

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

Sherry Lee Treasurer
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

Sherry Lee March 29, 2004
Typed or printed name Date

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