



THE UNITED STATES
CORPORATION
COMPANY

F95000002709

ACCOUNT NO. : 072100000032

REFERENCE : 122721 4380006

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : February 3, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 122721-015

CUSTOMER NO: 4380006

500002770855--6

CUSTOMER: Ms. Melissa Durbin -#72.862
Host Marriott Corporation
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: HMM RESTAURANTS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
99 FEB -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB -9 PM 3:57
DIVISION OF CORPORATION

See 2/10

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

HMH Restaurants, Inc.

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

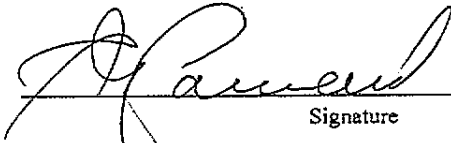
10400 Fernwood Road, Dept. 72/862

(Mailing Address)

Bethesda, Maryland 20817

(City/State/Zip)

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



Signature

Vice President

Title

Christopher G. Townsend

Typed or printed name

01/21/99

Date

FILED
99 FEB -9 PM 3:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE