

F95000003351



WOODFIN SUITE HOTELS



September 22, 1998

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application for Withdrawal in Florida
For Hardage Suite Hotels, Inc.

Dear Sirs:

Enclosed please find an Application for Withdrawal of a Foreign Corporation from the State of Florida for the above mentioned entity submitted with the filing fee of \$35.00 payable to Florida Department of State.

Please return all documents to the below listed address and if you require anything further to complete the withdrawal, please contact me at (619) 794-2338 ext 711.

Sincerely,

Beth A. Chaney
Beth A. Chaney

bc
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 25 PM 4:15

APPROVED
AND
FILED

100002649021--8

-09/25/98--01061--018

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



*Dis
9-29-98
PMS*

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

Hardage Suite Hotels, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 25 PM 4:15

APPROVED
AND
FILED

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.

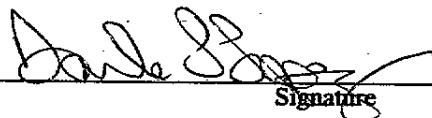
Hardage Suite Hotels, Inc.

(Mailing Address)

12730 High Bluff Drive, Suite 250 San Diego, CA 92130

(City/ State /Zip)

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



Signature

Secretary

Title

Darla L. Lopez

Typed or printed name

9/18/98

Date