



F95000004056

FILED
APR 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 674422 91243A
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2000

withdrawn

ORDER TIME : 1:08 PM

ORDER NO. : 674422-020

4000003225294--8

CUSTOMER NO: 91243A

CUSTOMER: Patricia Shearer, Esq
Interstate Hotels Corporation
Foster Plaza 10
680 Andersen Drive
Pittsburgh, PA 15220

FOREIGN FILINGS

NAME: INTERSTATE HOTELS CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 APR 26 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 26/00

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

Interstate Hotels Corporation

(Name of Corporation)

Pennsylvania

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

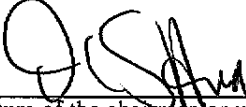
Foster Plaza Ten, 680 Andersen Drive

(Mailing Address)

Pittsburgh, PA 15220

(City/ State /Zip)

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

	<u>Vice President</u>
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
<u>Timothy Q. Hudak</u>	<u>4-20-2000</u>
Typed or printed name	Date