

Division of Corporations

Page 1 of 2

F 9500000 5777

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000124753 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GRONEK & LATHAM, LLP
Account Number : I20000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

FILED
02 MAY - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY - 1 AM 11:37
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

UNIVERSAL STUDIOS HOTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

WTH
4/30/02
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

UNIVERSAL STUDIOS HOTEL, INC.
P.O. BOX 5023
NEW YORK, NY 10150US

SUBJECT: UNIVERSAL STUDIOS HOTEL, INC.
REF: F95000005777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Attn. #: H02000124753
Letter Number: 102A00026977

H02000124753 3

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

Universal Studios Hotel, 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 for the corporation:

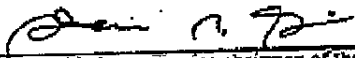
100 Universal City Plaza

(Mailing Address)

Universal City, CA 91608

(City/ State /Zip)

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


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.

Corporate Secretary

Title

Sharon S. Garcia

Typed or printed name

April 30, 2002

Date

FILED
02 MAY - 1 PM 2:15
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

H02000124753 3