

F96000000653



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 370701 4380061

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
SEP 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 370701-005

600002987516--2

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862
Marriott International, Inc.
10400 Fernwood Road
Dept. 52,862
Bethesda, MD 20817

FOREIGN FILINGS

NAME: EXECUSTAY CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

C. COULLIETTE SEP 16 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*****FILE FIRST*****

CONTACT PERSON: James Guy

RECEIVED
99 SEP 15 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

CSC

TALLAHASSEE, FL

SUBJECT: EXECUSTAY, INC.
Ref. Number: F96000000653

RESUBMIT
Please give original
submission date as file date.

We have received your document for EXECUSTAY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00045396

RECEIVED
99 SEP 16 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

EXECUSTAY INC.

(Name of Corporation)

MARYLAND

(Incorporated Under Laws Of)

FILED
99 SEP 15 PM 2:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

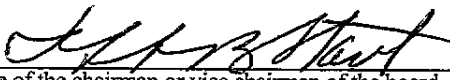
JAMES ACKERS, ESQ., DEPT. 52.923, 10400 FERNWOOD ROAD

(Mailing Address)

BETHESDA, MD 20817

(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.

ASSISTANT OFFICER

Title

JEFF B. STANT,

Typed or printed name

SEPTEMBER 9, 1999

Date