



THE UNITED STATES  
CORPORATION  
COMPANY

F96000001584

ACCOUNT NO. : 072100000032

REFERENCE : 507429 4380061

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1999

ORDER TIME : 3:40 PM

ORDER NO. : 507429-010

CUSTOMER NO: 4380061

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

*Withdrawal*

400003066134--8

FILED  
99 DEC -9 PM 4: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FORUM GROUP II, 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: Janine Lazzarini

RECEIVED  
99 DEC -9 PM 4: 38  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FORUM GROUP II, INC.  
(Name of Corporation)

DELAWARE  
(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.

JAMES AKERS, ESQ.,

(Mailing Address)

DEPT. 52.923 - 10400 FERNWOOD ROAD, 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 of the chairman or vice chairman of the board,  
president, or any officer.

ASSISTANT SECRETARY  
Title

JEFF B. STANT

Typed or printed name

11/24/99

Date