

F76000003395
SAMMONS CORPORATION

FILED
99 AUG -5 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WRITER'S DIRECT DIAL NUMBER
(214) 210-5054

August 3, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/05/99-01046-020
*****35.00 *****35.00

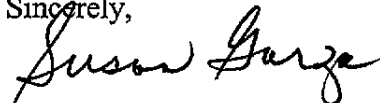
Re: The Grove Park Inn Resort, Inc. (DE Domestic)
Withdrawal from Florida

Dear Clerk:

Enclosed for filing is The Grove Park Inn Resort, Inc.'s Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check in the amount of \$35 in payment of the filing fee. Please send evidence of this filing to my attention at the address shown on this letterhead.

Should you have any questions or need anything further, please call me at (214) 210-5054.

Sincerely,



SUSAN GARZA
Legal Assistant

/sg
Enc.

cc: Debbie Putnam

Withdr.

V. SHEPARD AUG 12 1999

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

THE GROVE PARK INN RESORT, INC.
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE
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.

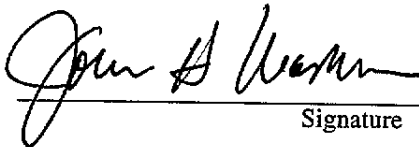
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o John H. Washburn, Sammons Corporation, 5949 Sherry Lane, Suite 1900
(Mailing Address)

Dallas, Texas 75225

(City/ State /Zip)

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



Signature

Vice President

Title

John H. Washburn

Typed or printed name

7/26/99

Date