

F96000003409



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 413949 4322610

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 3, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 413949-005

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Kabza
Hyatt Corporation
200 West Madison Street

Chicago, IL 60606

4000032001904--3
-06/04/97--01001--027
*****35.00 *****35.00

FOREIGN FILINGS

NAME: HT-WESTSHORE, 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: WARREN WHITTAKER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN -4 PM 12:15

97 JUN -4 AM 9:51

FILED

RECEIVED

6/4
Joy
Withdrawal

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

HT-WESTSHORE, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 JUN -4 PM 12:15
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.

200 West Madison, 41st Floor

(Mailing Address)

Chicago, Illinois 60606

(City, State, Zip)

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



Signed

Vice Pres. & Treasurer

Title

Kenneth R. Posner

Typed or printed name

5/16/97

Date