

F970000000167

Document Number Only

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone
CORPORATION(S) NAME

300002224843--6
-06/27/97--01053--013
*****35.00 *****35.00

KSL Resort Management Company

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 27 PM 1:57

FILED

- ☐ Profit ☐ Amendment ☐ Merge
☐ NonProfit ☐ Limited Liability Co.
☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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6-27-97

Added capacity per Jeff at C.T.

6/27

Jon Withdrawal

DIVISION OF CORPORATION

97 JUN 27 AM 11:50

RECEIVED

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

KSL RESORT MANAGEMENT COMPANY

(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.

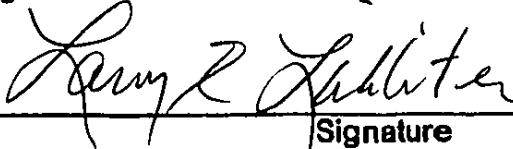
56-140 PGA Boulevard

(Mailing Address)

La Quinta, California 92253

(City - State - Zip)

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



Signature

June 25, 1997

Date

Larry E. Lichter

Typed or printed name

Director / V.P.

Title