

F97000004982

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# M&JWILKOW

March 17, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: M & J/Hotel Operations-GP, Inc.

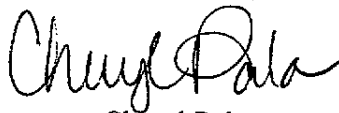
Ladies and Gentlemen:

Enclosed herewith, please find duplicate originals of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation. After the Withdrawal has been filed, please return a certified acknowledgement copy to the undersigned. A check in the amount of \$43.75 has been included to cover the filing fee and the certification cost.

Should you have any questions, feel free to contact me directly at (312) 279-5967.

Very truly yours,

**M & J WILKOW, LTD.**



Cheryl Pala  
Corporate Secretary

/clp  
Enclosure

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M & J/Hotel Operations-GP, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F97000004983

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Pala

(Name of Person)

M & J Wilkow, Ltd.

(Firm/Company)

180 N. Michigan Avenue, #200

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Pala

(Name of Person)

at ( 312 ) 726-9622

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

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

M & J/Hotel Operations-GP, Inc.  
(Name of Corporation)

F97000004983  
(Document Number of Corporation (if known))

Illinois  
(Incorporated Under Laws of)

FILED  
04 MAR 23 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 for the corporation:

180 North Michigan Ave., Suite 200  
(Mailing Address)

Chicago, IL 60601  
(City/ State /Zip)

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

Cheryl Pala

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 17, 2004  
(Date)

Cheryl Pala - Corporate Secretary  
(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35**