

9800001117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

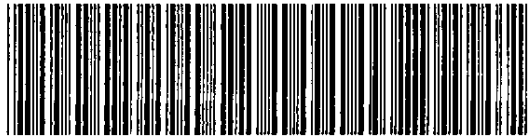
(Business Entity Name)

(Document Number)

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03/07/11--01053--009 **35.00

Withdrawal

[Signature]

3-28-11

FILED
2011 MAR 28 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tallahassee Cabot Lodge, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000001117

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

Please return all correspondence concerning this matter to the following:

Michael J. Hart

(Name of Person)

MMI Hotel Group

(Firm/Company)

1000 Red Fern Place

(Address)

Flowood, MS 39232

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at
(Name of Person)

at (601) 936-3666
(Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

MICHAEL J. HART
MMI HOTEL GROUP
1000 RED FERN PLACE
FLOWOOD, MS 39232

SUBJECT: TALLAHASSEE CABOT LODGE, INC.
Ref. Number: F98000001117

We have received your document for TALLAHASSEE CABOT LODGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 311A00005741

RECEIVED

11 MAR 28 AM 8: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tallahassee Cabot Lodge, Inc.
(Name of Corporation)

F98000001117
(Document Number of Corporation (if known))

Mississippi
(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 MAR 28 PM 4:58
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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:

1000 Red Fern Place
(Mailing Address)

Flowood, MS 39232
(City/ State /Zip)

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

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

3/24/11
(Date)

Michael J. Hart
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE \$35