



THE UNITED STATES  
CORPORATION  
COMPANY

F98000001825

ACCOUNT NO. : 072100000032

REFERENCE : 047214 4380061

AUTHORIZATION :

Patricia Pizzini

COST LIMIT : \$ 35.00

ORDER DATE : November 30, 1998

ORDER TIME : 9:24 AM

ORDER NO. : 047214-005

CUSTOMER NO: 4380061

700002699927--9

CUSTOMER: Mr. Jeff B. Stant - #52.862  
Marriott International, Inc.  
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: MARKETPLACE BY MARRIOTT, INC.

XX CORPORATE  
XX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
98 DEC -2 AM 9:53  
DIVISION OF CORPORATION

FILED  
98 DEC -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dec 12/2

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

MARKETPLACE BY MARRIOTT, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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.


MARRIOTT INTERNATIONAL, INC., ATTN: JAMES E. AKERS, ESQ., DEPT

(Mailing Address)

52.923, 10400 FERNWOOD ROAD, BETHESDA, MD 20817

(City/State/Zip)

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



Signature

ASSISTANT SECRETARY

Title

JEFF B. STANT

Typed or printed name

11/23/98

Date

98 DEC -2 AM 11:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA