



InterContinental Hotels Group
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Via DHL Express

January 4, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Withdrawal of Bristol Hotel Management Corporation and
Town Park Hotel Corporation

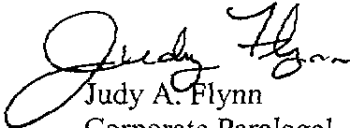
Dear Madam or Sir:

Attached please find withdrawal applications for Bristol Hotel Management Corporation and Town Park Hotel Corporation. Also attached is a check for \$70 to cover the filing fee of \$35 for each company.

Please return evidence of filing directly to my attention.

Thank you for your prompt assistance to this request.

Respectfully,


Judy A. Flynn
Corporate Paralegal

Enclosures (3)



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Town Park Hotel Corporation
(Name of Corporation)

DOCUMENT NUMBER: F98000002899

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

Please return all correspondence concerning this matter to the following:

Randall S. Hammer, Esq.
(Name of Person)

InterContinental Hotels Group
(Firm/Company)

Three Ravinia Drive, Suite 100
(Address)

Atlanta, GA 30346
(City/State and Zip code)

For further information concerning this matter, please call:

Judy A. Flynn at (770) 604-5067
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

Town Park Hotel Corporation

(Name of Corporation)

F98000002899

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

FILED
JAN - 9 AM 11:27
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:


Three Ravinia Drive, Suite 100

(Mailing Address)

Atlanta, GA 30346

(City/ State /Zip)

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


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

23 Dec 05
(Date)

Randall S. Hammer

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35