

F98000005410

SIX CONTINENTSSM HOTELS
Three Ravinia Drive
Suite 2900
Atlanta Georgia 30346-2149



November 8, 2001

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

RE: Bristol Hotel Tenant Company
Letter No. 501A00058313

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-11/19/01--01093--001
*****35.00 *****35.00

Dear Sir/Madam:

Please find attached for filing with your office a completed Application by Foreign Corporation for Withdrawal and our check no. 000795459 for \$34 for the filing fee. Please send proof of withdrawal to my attention at the address listed above.

Thank you for your assistance with this matter.

Sincerely,

Carolyn J. Wilder

Carolyn J. Wilder
Corporate Paralegal

FILED
01 NOV 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*withdrawal
Spayze
11/28/01*

SIX CONTINENTSSM HOTELS
Three Ravinia Drive
Suite 2900
Atlanta Georgia 30346-2149



October 11, 2001

CERTIFIED MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bristol Hotel Tenant Company

Secretary of State:

This is to advise you that Bristol Hotel Tenant Company, a foreign corporation qualified in Florida, was merged with and into Bristol Hotels & Resorts a Delaware corporation effective September 30, 2001. A copy of the Certificate of Merger from the Delaware Secretary of State is attached.

Bristol Hotels and Resorts is not qualified in the state of Florida and currently there are no plans to qualify the company in Florida. As a result of the merger, Bristol Hotel Tenant Company has ceased doing business and should be removed from the Secretary of State's records as a foreign corporation qualified in Florida.

If you require further documentation to remove the above-mentioned company from the state's records please feel free to call me at the address given above.

Thank you for your assistance with this matter.

Sincerely,

Carolyn J. Wilder
Corporate Paralegal

RECEIVED
01 OCT 23 AM 11:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

Carolyn J. Wilder, Paralegal
Six Continents Hotels
Three Ravinia Dr., Ste. 2900
Atlanta, GA 30346-2149

SUBJECT: BRISTOL HOTEL TENANT COMPANY
Ref. Number: F98000005410

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00058313

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

Bristol Hotel Tenant Company
(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.

Three Ravinia Drive, Suite 2900
(Mailing Address)

Atlanta, GA 30346
(City/ State /Zip)

FILED
01 NOV 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

David A. Hom Vice President and Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
David A. Hom 11/8/2001
Typed or printed name Date