

F98000007070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

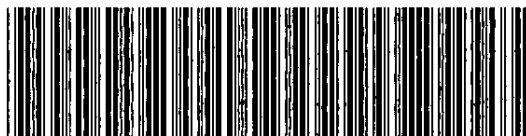
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL -2 AM 9:41

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Withdr  
News  
7-7-08

**ICAHN ENTERPRISES HOLDINGS L.P.**

July 1, 2008

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Certificate of Cancellation of AREH MIAMI HOTEL OPERATING  
CORP.

To Whom It May Concern:

Enclosed please find the Certificate of Cancellation for AREH MIAMI HOTEL  
OPERATING CORP. and a check in amount of \$35.

If you have any questions, please do not hesitate to contact me at 914-614-7009,  
the fax number is 914-614-7001. Please send the certified copy of the filed Certificate of  
Cancellation for AREH MIAMI HOTEL OPERATING CORP. to my attention at the  
address below.

Thank you for your time on this matter.

Sincerely,

  
Suzy Chin

enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AREH Miami Hotel Operating Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** F98000007070

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

Please return all correspondence concerning this  
matter to the following:

Suzy Chin  
(Name of Person)

c/o Icahn Enterprises L.P.  
(Firm/Company)

445 Hamilton Avenue  
(Address)

White Plains, NY 10601  
(City/State and Zip code)

For further information concerning this matter, please call:

Suzy Chin at ( 914 ) 614-7009  
(Name of Person) (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**

AREH Miami Hotel Operating Corp.

(Name of Corporation)

F98000007070

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED  
2008 JUL -2 AM 9:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

445 Hamilton Avenue

(Mailing Address)

White Plains, NY 10601

(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)

June 25, 2008

(Date)

John P. Saldarelli

(Typed or printed name of person signing)

Vice President and Director

(Title of person signing)

**FILING FEE \$35**