

F99000004120

LEONARD SMITH, P.L.

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*Leonard Smith**

LLM Tax

March 22, 2000

Michael Raiken

Attorney at Law

Cindy Gash

Administrator
Legal Assistant

Dana Basel

Legal Assistant

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

Re: Matrix Lodgcorp., Inc.

800003183578--0

-03/24/00--01095--010

*****43.75 *****43.75

TITLE DIVISION

Kristen Powell
Closing Specialist

Dear Sir/Madam:

Enclosed for the above-referenced entity is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Our check in the amount of \$43.75 accompanies said document to cover your fees.

Please provide to our office verification of withdrawal.

Thank you.

Sincerely,



Dana M. Basel
Legal Assistant
LEONARD SMITH, P.L.

ldb
Enclosure

With
4-3-00
PJS

FILED
00 MAR 24 PM 12:50
TALLAHASSEE, FLORIDA

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

MATRIX LODGCORP, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs with 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.

100 PIERCE STREET, SUITE 1101

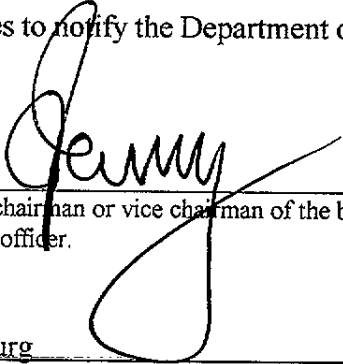
(Mailing Address)

CLEARWATER, FLORIDA 33755

(City/State/Zip)

FILED
00 MAR 24 PM 12:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



Signature of the chairman or vice chairman of the board,
President, or any officer.

Chairman

Title

Gerald Ellenburg

Typed or printed name

3/21/00

Date