

F9900000452
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ACCOUNT NO. : 072100000032
REFERENCE : 500958 4380061
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

FILED
02 MAR 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002
ORDER TIME : 11:13 AM
ORDER NO. : 500958-010
CUSTOMER NO: 4380061
CUSTOMER: Mr. Jeff B. Stant - #52.862
Marriott International, Inc.
10400 Fernwood Road
Bethesda, MD 20817

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FOREIGN FILINGS

NAME: THE RITZ-CARLTON CLUB, ST.
THOMAS, INC.

RECEIVED
02 MAR 29 PM 12:13
DIVISION OF CORPORATION

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

withdrawal
sp
3/29/02

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

THE RITZ-CARLTON CLUB, ST. THOMAS, INC.
(Name of Corporation)

VIRGIN ISLANDS
(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 for the corporation:

DEPT. 924.13, 10400 FERNWOOD RD.,
(Mailing Address)

BETHESDA, MARYLAND 20817
(City/ State /Zip)

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


ASSISTANT SECRETARY
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

JEFF B. STANT MARCH 29, 2002
Typed or printed name Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 PM 2:43

FILED