

F9900000452
5



ACCOUNT NO. : 072100000032

REFERENCE : 500958 4380061

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 PM 2:43

FILED

ORDER DATE : March 28, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 500958-010

CUSTOMER NO: 4380061

900005176759--9

CUSTOMER: Mr. Jeff B. Stant - #52.862
Marriott International, Inc.
10400 Fernwood Road

Bethesda, MD 20817

FOREIGN FILINGS

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

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

DIVISION OF CORPORATION

02 MAR 29 PM 12:13

RECEIVED

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.

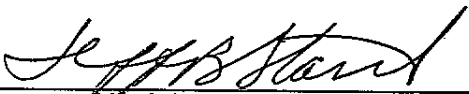
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.


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

ASSISTANT SECRETARY

Title

JEFF B. STANT

Typed or printed name

MARCH 29, 2002

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 PM 2:43

FILED