F99000004883

ACCOUNT NO.   : 072100000032

REFERENCE   : 579572   5059718

AUTHORIZATION :

COST LIMIT   : $ 35.00

Patricia Pytol

FILED
00 FEB -9 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 579572-005

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
          Sodexho Marriott Services,
          9801 Washingtonian Boulevard
          12th Floor
          Gaithersburg, MD 20878

900003129349--2

FOREIGN FILINGS

NAME: SODEXHO MARRIOTT
         OPERATIONS, INC.

XX___ PROFIT   XX___ CORPORATE
___ NON-PROFIT   ___ LIMITED PARTNERSHIP

RECEIVED
00 FEB -9 AM 11: 25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY   C. COULLIETTE FEB 0 9 2000
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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

Sodexho Marriott Operations, Inc.
_____
(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.

Sodexho Marriott Operations, Inc., 9801 Washingtonian Blvd.
_____
(Mailing Address)

Gaithersburg, MD 20878   Attn: J. Victor Waye, Law Dept.
_____
(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.

Anastasia E. Sweeney   January 21, 2000
_____
Typed or printed name   Date