

F99000006308
ELEGANT HOTELS (USA) INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAR 27 PM 1:13

March 21, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003911544--5
-03/27/01--01026--013
*****35.00 *****35.00

Subject: Application for Withdrawal

Dear Sir or Ms:

Elegant Hotels (USA) Inc. has discontinued its business activity in Florida, and has closed its office in Orlando. Enclosed is a completed application for withdrawal of authority to transact business. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Should you require any further information you may reach me at the address and phone shown below.

Thank you.

Very truly yours,



Robert Scavone
President

Withdrawn

V. SHEPARD APR 3 2001

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

ELEGANT HOTELS (USA) INC
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

Michael A. Guariglia, Esq., M^c Carter & English
(Mailing Address)

Four Gateway Center, P. O. Box 652

Newark, N. J. 07101 - 0652
(City/ State /Zip)

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

Robert Scavone
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Robert Scavone
Typed or printed name

3/21/01
Date