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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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ACCOUNT NO. : 072100000032

REFERENCE: 851887

AUTHORIZATION

COST LIMIT

ORDER DATE: April 15, 2007

ORDER TIME : 1:10 PM

ORDER NO. : 851887-010

CUSTOMER NO: 4322610

FOREIGN FILINGS

NAME: AMERISUITES VACATION CLUB

L.L.C.

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT# 2955

EXAMINER:

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| ADDITO ATION DA FODEICALI MARTED ILADII 1777 COMDANA FOD |
| APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA AmeriSuites Vacation Club L.L.C. |
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| |
| Americation Vacation Club I. I. C. |
| AmeriSuites Vacation Club L.L.C. |
| (Name of limited liability company) |
| Du. |
| Delaware 7 |
| (Jurisdiction of its organization) |
| |
| This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state. |
| This limited liability company revokes the authority of its registered agent 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 in Florida. |
| cause of action arising during the time it was authorized to transact business in Florida. |
| |
| |
| 71 S. Wacker Drive, 14th Floor, Legal Department |
| (Mailing address) |
| (maining additions) |
| |
| Chicago, IL 60606 |
| (City/State/Zip) |
| (Orcy/State/Zip) |
| |
| The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. |
| SELECT HOPELS GROUP, L.L.C., its sole member |
| The state of the state member |
| By Truly Sulling |
| (Signature of member or authorized representative of a member) |
| The state of the s |
| By: Mary J. Turilli, Authorized Representative |
| |
| (Typed or printed name of signee) |

Filing Fee: \$25.00