

MO5 000007136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

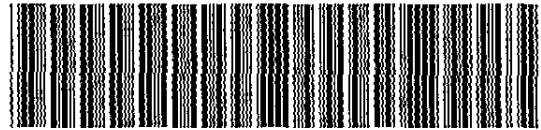
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 940686 4380061

AUTHORIZATION: *[Signature]*

COST LIMIT: \$23.00

ORDER DATE: March 24, 2006

ORDER TIME: 10:40 AM

ORDER NO.: 940686-005

CUSTOMER NO: 4380061

FILED
2006 MAR 27 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: THE RITZ-CARLTON HOTEL PALM
BEACH, LLC

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

THE RITZ-CARLTON HOTEL PALM BEACH, LLC

(Name of limited liability company)

DELAWARE

(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.

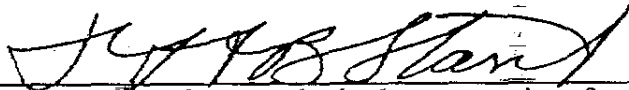
DEPT. 52.862, 10400 FERNWOOD ROAD,

(Mailing address)

BETHESDA, MD 20817

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

JEFF B. STANT, ASST. SECRETARY

(Typed or printed name of signee)

Filing Fee: \$25.00

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