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August 25, 1999

**VIA FEDERAL EXPRESS**

Secretary of State of Florida  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002971310--4  
-08/26/99-01078-003  
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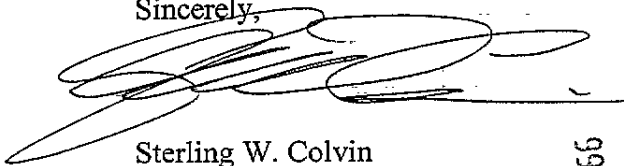
**Re: Janus Hospitality I, L.L.C.**

Dear Sir/Madame:

Enclosed please find one (1) original and one (1) copy of an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida as well as a check in the amount of \$52.50. Please return the file-stamped copy to me in the envelope provided.

If you require additional information, please do not hesitate to contact me.

Sincerely,



Sterling W. Colvin

SWC/dm

Enclosures

cc: Charles W. Thornton (via facsimile w/encl.)

Thomas J. Sherman, Esq. (w/o encl.)

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

JANUS HOSPITALITY I, L.L.C.  
(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.

2300 Corporate Blvd., N.W.  
(Mailing address)

Boca Raton, Florida 33431  
(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)

Thomas J. Sherman, Authorized Representative  
(Typed or printed name of signee)

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DIVISION OF CORPORATIONS  
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**Filing Fee: \$52.50**