



M980000001085

ACCOUNT NO. : 072100000032

REFERENCE : 204882 4809148

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 204882-005

900004451759--8

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: LAKE DESTINY HOTEL INVESTORS,
L.L.C.

 CORPORATE
 LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER:

VB
6-29-01

APPROVED
AND
FILED
01 JUN 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 JUN 29 AM 11:41
DEPUTY CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

LAKE DESTINY HOTEL INVESTORS, L.L.C.

(Name of limited liability company)

Tennessee

(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.

9336 Civic Center Drive

(Mailing address)

Beverly Hills, CA 90210

(City/State/Zip)

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

By: PROMUS HOTELS, INC., sole Member

By: K. Allen Anderson

(Signature of member or authorized representative of a member)

K. ALLEN ANDERSON, Vice President

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 12:10

APPROVED
AND
FILED

Filing Fee: \$25.00