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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ZMC HOTELS

Owners and Operators

525 South Lake Avenue, Suite 405
Duluth, Minnesota 55802
218-723-8433 • FAX: 218-723-4006

July 22, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

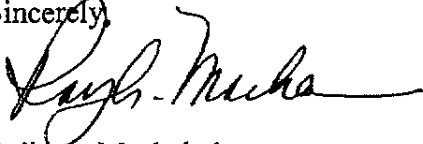
RE: **Withdrawal of Authority Application for HI Jacksonville, LLC**

Dear Sir:

Enclosed is our Application by Foreign Limited Liability Company for Withdrawal of Authority to transact business in Florida along with a check (#007824) for \$55.00 for the filing fee and Certified Copy fee.

If you have any questions, please feel free to call me at (218) 529-7703.

Sincerely,



Raija A. Macheledt
CFO/Treasurer

RAM/eak

encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HI Jacksonville, LLC

(Name of limited liability company)

Minnesota

(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.

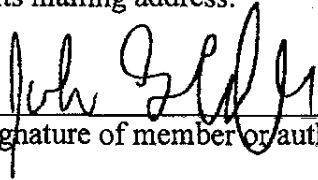
525 South Lake Avenue, Suite 405

(Mailing address)

Duluth, MN 55802

(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)

John Goldfine, Vice President

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00