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FILED
2002 OCT - 1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 764791 4345850

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. P. P.

ORDER DATE : September 30, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 764791-005

CUSTOMER NO: 4345850

CUSTOMER: Ms. Sylvia Gobuzas
Choice Hotels International,
10750 Columbia Pike

Silver Spring, MD 20901

RECEIVED
02 OCT - 1 AM 11:44
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: QUALITY HOTELS AND RESORTS,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

800008130408--3

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

C. Coulliette OCT 01 2002

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

QUALITY HOTELS AND RESORTS, INC.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

10750 COLUMBIA PIKE

(Mailing Address)

SILVER SPRING, MD 20901

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

DIRECTOR/SECRETARY

Title

MICHAEL J. DESANTIS

Typed or printed name

9/20/02

Date