

CT CORPORATION SYSTEM

P02033

3225 North Central Avenue
Phoenix, AZ 85012
Tel. 602 277 4792
Fax 602 266 9604

February 4, 1998

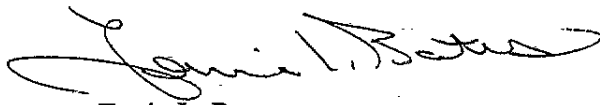
Dear Secretary of State:

Pursuant to the instructions of counsel, we enclose for filing the necessary documents to withdraw this company from your state, together with funds in payment of the required fees.

Please forward the evidence of filing to this office, by regular mail.

If for any reason filing cannot be effected promptly, please notify us of the details by telephone. Our toll free number is 1-800-321-9415.

Very truly yours,



Terrie L. Bates,
Customer Specialist

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*****35.00 *****35.00

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: COMPRIS HOTEL CORPORATION (DE DOM)
Order no: 1141813

FILED
98 FEB -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrew
KRB
2-10

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

Compris Hotel Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

410 North 44th Street, #700

(Mailing Address)

Phoenix, Arizona 85008

(City - State - Zip)

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

Signature

David A. Heuck

Typed or printed name

Vice President

Title

January 28, 1998

(Date)