

P02520

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April 23, 1998

FILED  
98 APR 28 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

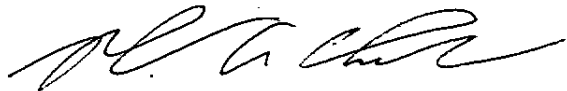
Re: The Ritz-Carlton Hotel Company  
Florida Corporation Filing #P02520

Dear Sir:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above corporation. Also enclosed is our check in the amount of \$35.00 for the filing of this withdrawal which I request be filed immediately.

If you have any questions, please give me a call at your earliest convenience.

Sincerely,



Rufus A. Chambers

RAC/gwt  
Enclosures

VS MAY 6 1998

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Withde.

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

The Ritz-Carlton Hotel Company  
(Name of Corporation)

Georgia  
(Incorporated Under Laws Of)

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

3424 Peachtree Road, Suite 450

(Mailing Address)

Atlanta, Georgia 30326

(City/ State /Zip)

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

  
Signature Secretary  
Title

Rufus A. Chambers

Typed or printed name

April 23, 1998

Date