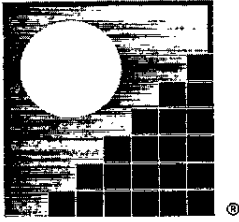


P04323



THE SUNWAY® HOTEL GROUP

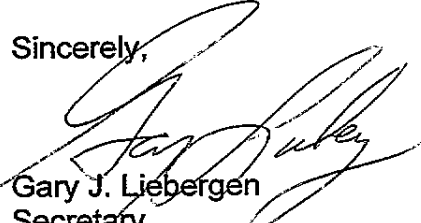
April 7, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sunway Hotel Management, Inc.
FEI No. 43-1326980

Enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and the \$35 filing fee for Sunway Hotel Management, Inc. We were informed that since we are withdrawing, it will not be necessary to file the 1999 Profit Corporation Annual Report.

Please let us know if there is anything else we need to do to meet the requirements for withdrawing from the State of Florida.

Sincerely,

Gary J. Liebergen
Secretary
Sunway Hotel Management, Inc.

GJL/rf
Enclosures

800002836908--2
-04/12/99--01139--003
*****35.00 *****35.00

FILED
99 APR 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
NFS 4-15-99

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

Sunway Hotel Management, Inc.
(Name of Corporation)

Missouri
(Incorporated Under Laws Of)

FILED
99 APR 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

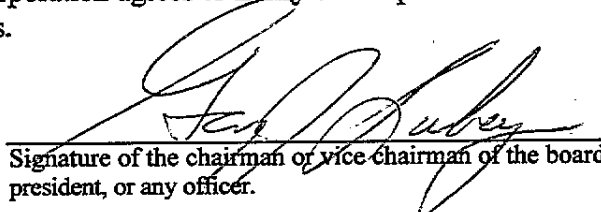
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

10985 Cody, Suite 220
(Mailing Address)

Overland Park, KS 66210
(City/ State /Zip)

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

 Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title
Gary J. Lieberman 10/31/98
Typed or printed name Date