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Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Altamonte Springs Hilton, Inc. of Florida*

Gentlemen:

Enclosed please find the application to withdraw Altamonte Springs Hilton, Inc. of Florida in the State of Florida. Also enclosed is our check in the amount of \$43.75 which includes the filing fee and a certificate of status. If you should have any questions or concerns, please feel free to contact me.

Thank you in advance for your attention to this matter.

With best wishes, I am

Sincerely yours,

MANNING, FULTON & SKINNER, P.A.

Brenda W. Coleman

Brenda W. Coleman

BWC/c
Enclosures

FILED
99 JUN 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002917472--7
-06/28/99-01118-003
*****43.75 *****43.75

*OK
PO 6253
Ft With
200 * Cert of Sta
6-28-99*

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

Altamonte Springs Hilton, Inc., of Florida
(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

Effective 12/31/98,

1 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.

c/o Robert W. Ray, 3415 Old Wake Forest Road
(Mailing Address)

Raleigh, North Carolina 27609
(City/ State /Zip)

FILED
99 JUN 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Robert W Ray
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

Robert W. Ray

Typed or printed name

4/28/99
Date