

PO8220



ACCOUNT NO. : 072100000032

REFERENCE : 194213 4380006

AUTHORIZATION : Patricia Pzyts

COST LIMIT : \$ 35.00

ORDER DATE : April 5, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 194213-035

CUSTOMER NO: 4380006

CUSTOMER: Ms. Melissa Durbin -#72.862
Host Marriott Corporation
10400 Fernwood Rd.

Bethesda, MD 20817

FILED
99 APR -6 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HOTEL PROPERTIES
MANAGEMENT, INC.

100002830541--4

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

RECEIVED
99 APR -6 AM 10:42

me 4/6

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

99 APR -6 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hotel Properties Management, Inc.
(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.

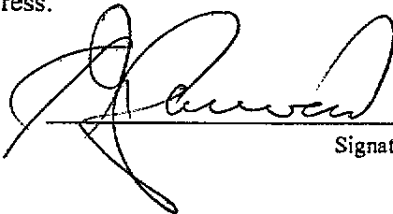
c/o Jerome Kraisinger, Dept 72/923, Room 500

(Mailing Address)

10400 Fernwood Road, Bethesda, MD 20817-1109

(City/State/Zip)

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



Signature

Vice President

Title

Christopher G. Townsend

Typed or printed name

4/1/99

Date