

P12356

Park Place
ENTERTAINMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -1 PM 3:02

April 30, 2002

Via Federal Express

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300005416233--1
-05/01/02--01048--019
*****35.00 *****35.00

Re: *Park Place Entertainment Corporation (F98000006141)*
Caesars World Marketing Corporation (P12356)

Dear Sir/Madam:

For the above-referenced corporations, I am enclosing one original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I also enclose two \$35.00 checks for the filing fees. Please file-stamp the extra copy, and return to our office in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please call me at 702-699-5042. Thank you for your assistance.

Sincerely,

Pamela Bouchard

Pamela Bouchard
Paralegal

PAB:abms
Enclosures

Withd.

V SHEPARD MAY 10 2002

3930 Howard Hughes Parkway, Las Vegas, Nevada 89109 • 702.699.5000

BALLY'S

CAESARS

Flamingo

GRAND
CASINOS

Hilton

Paris

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

CAESARS WORLD MARKETING CORPORATION
(Name of Corporation)

NEW JERSEY

(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 for the corporation:


3930 Howard Hughes Parkway

(Mailing Address)

Las Vegas, Nevada 89109

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Mark A. Clayton
Typed or printed name

4/29/02

Date