

P19457



ACCOUNT NO. : 072100000032

REFERENCE : 176230 4380006

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 176230-085

CUSTOMER NO: 4380006

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

Bethesda, MD 20817

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 25 PM 3:53

FILED

100002818111--2

FOREIGN FILINGS

NAME: HMC RETIREMENT  
PROPERTIES, INC.

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: Angie Glisar

Joe 3/25

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

HMC Retirement Properties, 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.

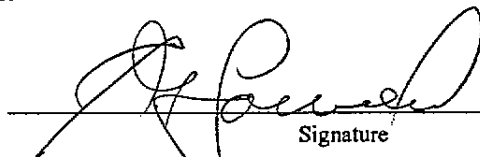
10400 Fernwood Road, Dept. 72/862

(Mailing Address)

Bethesda, Maryland 20817

(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

2/16/99

Date

99 MAR 25 PM 3:54  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA