

P24482



ACCOUNT NO. : 072100000032

REFERENCE : 980689 5051294

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 30, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 980689-035

CUSTOMER NO: 5051294

CUSTOMER: Linda L. Kelso, Legal Asst
Bristol Hotels & Resorts
14295 Midway Road

Dallas, TX 75244

900002654629--2
-10/02/98--01067--021
****280.00 ****35.00

FOREIGN FILINGS

NAME: BASS (TAMPA), 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: Deborah Schroder

Withdrawal
30 10/2/98

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT -2 PM 3:13

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

Bass (Tampa), 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.

14295 Midway Road

(Mailing Address)

Dallas, Texas 75244

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
68 OCT - 2 PM 3:13

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

Linda Kelso

Signature

Assistant Secretary

Title

Linda Kelso

Typed or printed name

July 27, 1998

Date