

LIBERTY HOSPITALITY GROUP, INC.

600 Atlantic Avenue
Boston, MA 02210-2214

P24629

May 19, 2000

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: **Withdrawal of McGregor Pointe Properties, Inc.**
as Foreign Corporation in State of Florida

Dear Sir or Madam:

Enclosed for processing in connection with the withdrawal of McGregor Pointe Properties, Inc. as a foreign corporation in the State of Florida are the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, signed in the original and dated May 19, 2000;
2. filing fee of \$\$43.75 (Check No. 1332); and
3. copy of dissolution of McGregor Pointe Properties, Inc., as filed in the State of Delaware. *(Returned)*

FILED
00 MAY 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need additional information or documentation, please contact me directly and, upon approval and processing, please send me the completed paperwork verifying the withdrawal of this corporation from the State of Florida. Thank you for your assistance.

Sincerely,

Joseph C. Tobin

Joseph C. Tobin
Senior Paralegal - Corporate Records
(617) 371-2330

\jt
Enclosures (3)
cc: Karen L. Kalander

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-05/24/00-01076-016
*****43.75 *****43.75

*Withdrawal
LPT*

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

MCGREGOR POINTE PROPERTIES, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 11:32

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.

600 Atlantic Avenue
(Mailing Address)

Boston, MA 02210-2214
(City/ State /Zip)

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

Karen L. Kallander Vice President
Signature Title

Karen L. Kallander May 19, 2000
Typed or printed name Date