

P25296



ACCOUNT NO. : 072100000032

REFERENCE : 232535 4380006

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 232535-210

CUSTOMER NO: 4380006

200002871812--8

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

Bethesda, MD 20817

FOREIGN FILINGS

NAME: MARRIOTT FIBM ONE CORPORATION

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*With
5-12-99
845*

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 4:58

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 3:23

RECEIVED

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

Marriott FIBM One Corporation
(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.

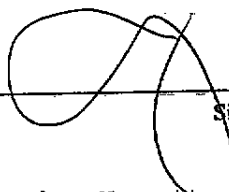
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10400 Fernwood Road, Dept. 72/862
(Mailing Address)

Bethesda, Maryland 20817
(City/State/Zip)

FILED
99 MAY 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 Vice President
Signature Title

Christopher Nassetta April 22, 1999
Typed or printed name Date