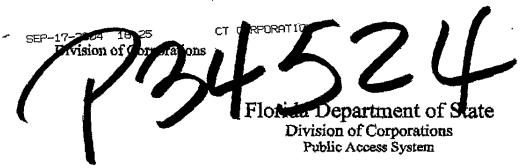
Page 1 of 1



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To:

Division of Corporations

Fax Number

: (850)205-0360

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number : (850)222-9428

## WITHDRAWAL OF FOREIGN CORPORATION

HALLWOOD HOTELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Mastrople Filipa Manu

**GOLDOLATA FILIPS** 

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

Hallwood Hotels, Inc.	
(Name of	Corporation)
Delaware	
(Incorporate	d Under Laws Off
This corporation is no longer transacting busin and hereby voluntarily surrenders its authority	ess or conducting affairs within the State of Florida to transact business or conduct affairs in Florida.
behalf and appoints the Department of State as	registered agent in Florida to accept service on its its agent for service of process based on a cause of to transact business or conduct affairs in Florida.
The following is a current mailing address for t	he corporation:
3710 Rawlins, Suite 1560	· · ·
(Mailia	ng Address)
Dallas, Texas 75219	er en
(City/	State /Zip)
The corporation agrees to notify the Department address.	President  President  Title  by than fiduciary.
Signature of the chairman or vide chairman of the bo president, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary,	President ard, Title te hands of a by than fiduciary.
Joseph T. Koenig	50. /3 ,2004
Typed or printed name	Date