

P25443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

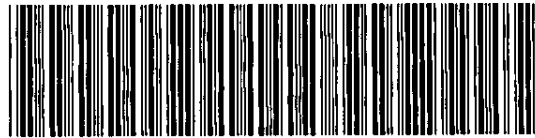
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 MAY 14, PM 4:25
NOT AFFRANCO
TO ACHIEVE
SUFFICIENCY OF FILING

EXHIBIT 1
FILED
15 MAY 14, AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5102 51 AM
a

ACCOUNT NO. : I20000000195

REFERENCE : 629579 4809148

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 2015

ORDER TIME : 1:41 PM

ORDER NO. : 629579-010

CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HILTON INTERNATIONAL CO.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Lydia Cohen - EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilton International Co.

(Name of Corporation)

DOCUMENT NUMBER: P35443

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abigail Hotchkin

(Name of Person)

Hilton Worldwide, Inc.

(Firm/Company)

7930 Jones Branch Drive

(Address)

McLean, VA 22102

(City/State and Zip code)

For further information concerning this matter, please call:

Abigail Hotchkin

at (703)

883-5732

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
Enclosed)



\$52.50 Filing Fee,
Certificate of Status & Certified
Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Hilton International Co.

(Name of Corporation)

P35443

(Document Number of Corporation (if known))

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 for the corporation:


7930 Jones Branch Drive

(Mailing Address)

McLean, VA 22102

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Owen Wilcox

(Typed or printed name of person signing)

5/13/15

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

FILED
15 MAY 14 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA