

P40261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
15 DEC - 8 AM 11:07

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C McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

15 DEC -8 PM 7:05

ACCOUNT NO. : I20000000195

REFERENCE : 901437 4809148

AUTHORIZATION : *[Signature]*

COST LIMIT : \$35.00

ORDER DATE : December 7, 2015

ORDER TIME : 9:36 AM

ORDER NO. : 901437-030

CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HIC HOTELS U.S.A. CORPORATION

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: Courtney Williams - EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIC Hotels U.S.A. Corporation

(Name of Corporation)

**DOCUMENT NUMBER:** P40261

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

15 DEC - 9 PM 7:06

13 DEC - 8 PM 1:05

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

HIC Hotels U.S.A. Corporation

\_\_\_\_\_  
(Name of Corporation)

P40261

\_\_\_\_\_  
(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)

W. Steven Standefer

\_\_\_\_\_  
(Typed or printed name of person signing)

December 1, 2015

\_\_\_\_\_  
(Date)

Senior Vice President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**