

F00000003547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

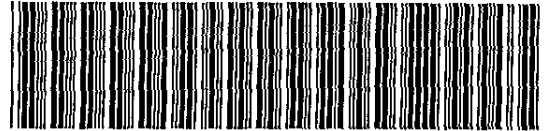
(Business Entity Name)

(Document Number)

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03 JUL 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Withdrawal
agm 7/24/03

Pacific Star Hospitality, Inc.

21333 Hawthorne Blvd. Ste 160 Torrance CA 90503

Tel: 310-540-8438 Fax: 310-540-7968

July 11, 2003

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

RE: Entity Name: Pacific Star Hospitality, Inc.
Document No: F00000003S47

Dear Sir,

This is to inform you that the above company was dissolved as of December 31, 2002. Per your instruction, enclosed are a check of \$35.00 payable to Florida Department of State and the completed certificate of status/withdrawal for the process of the withdrawal of the foreign corporation.

Should you have any questions or need additional information, please feel free to contact Sufen Lin/Accounting at 310-540-8438 ex. 33. Thank you for your assistance in this matter.

Sincerely,


John Huang
Secretary

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

PACIFIC STAR HOSPITALITY, INC.

(Name of Corporation)

CALIFORNIA

(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:

21333 HAWTHORNE BLVD. STE 160

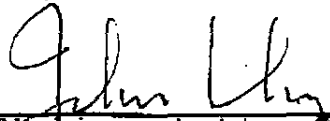
(Mailing Address)

TORRANCE CA 90503

(City/ State /Zip)

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

X



SECRETARY

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

JOHN HUANG

7/11/2003

Typed or printed name

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 19 AM 9:05

FILED