

F95000001241

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002652370--4  
-09/30/98--01047--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

TAN Schragar Hotels, Inc

- |                                                        |                                                            |                                             |
|--------------------------------------------------------|------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |                                                            |                                             |
| <input type="checkbox"/> Limited Liability Company     | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |                                                            |                                             |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |                                                            | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |                                                            |                                             |

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DIVISION OF CORPORATION

9/30/98

10-1-98  
cc

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

IAN SCHRAGER HOTELS, INC.

(Name of Corporation)

Incorporated under the laws of the State of New York

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

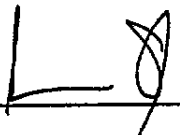
c/o Ian Schrager Hotels LLC, 475 Tenth Avenue, 11th Floor

(Mailing Address)

New York, New York 10018

(City - State - Zip)

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

  
\_\_\_\_\_  
Signature

9/28/98  
\_\_\_\_\_  
Date

Ian Schrager

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title