

P19636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Withdrawal

RECEIVED
05 MAY 16 PM 4:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 371938 4809148
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 35.00

ORDER DATE : May 13, 2005
ORDER TIME : 2:39 PM
ORDER NO. : 371938-005
CUSTOMER NO: 4809148
CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: HAMPTON INNS, INC.

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: Heather Chapman - EXT# 2908

EXAMINER: _____

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

Hampton Inns, Inc.
(Name of Corporation)

P19636
(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:

9336 Civic Center Drive
(Mailing Address)

Beverly Hills, CA 90210
(City/ State /Zip)

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

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

May 11, 2005
(Date)

K. Allen Anderson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35

FILED
MAY 11 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA