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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawal

T BROWN JUL 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tokai Kousan Co. Ltd.

(Name of corporation)

DOCUMENT NUMBER: F04000004667

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

Please return all correspondence concerning this
matter to the following:

David Sindell

(Name of Person)

Sindell Law Offices, P.C.

(Firm/Company)

650 Fifth Avenue, 22nd Floor

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

David Sindell

(Name of Person)

at (212) 459-3800 Ext.106

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Tokai Kosan Company

(Name of Corporation)

F04000004667

(Document Number of Corporation (if known))

Japan

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

c/o Sindell Law Offices, P.C., 650 Fifth Avenue, 22FL

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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

YOSHIYUKI ITO

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

7/12/2005

(Date)

Yoshiyuki Ito

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35