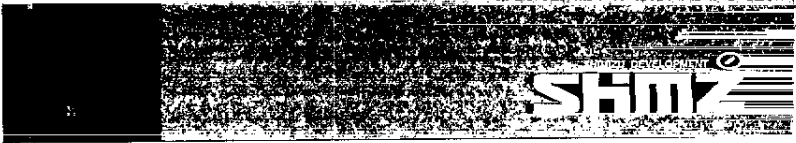


SHIMIZU DEVELOPMENT (NEW YORK) INC.



F93000002607

January 20, 1999

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

700002755017--0
-01/26/99--01053--014
*****96.25 *****52.50

Re: Withdrawal of SCP (Palm Beach) Inc.

Dear Sir or Madam:

Please find enclosed the relevant documentation for the withdrawal of SCP (Palm Beach) Inc. as an entity authorized to do business in the state of Florida.

Also, please find enclosed a check for the \$96.25 to cover the filing fee and the optional Certified Copy and Certificate of Status fees.

Thank you very much for your attention to this matter.

Sincerely,

FILED
99 JAN 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shinichiro Fujisawa
Director & Vice President

SF/jm

Encls.

Withdr

LVS FEB 1 1999

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

FILED
JAN 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCP (Palm Beach) 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

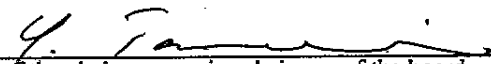
Shimizu Development (New York) Inc.
800 800 Wilshire Blvd., Ste. 800

(Mailing Address)

Los Angeles, CA 90017

(City/ State /Zip)

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

	Secretary
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
Yasuhiro Takasaki	January 19, 1999
_____ Typed or printed name	_____ Date