

F95000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

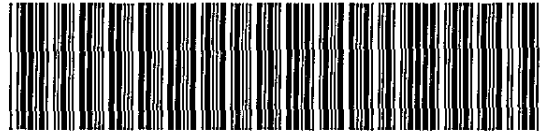
(Business Entity Name)

(Document Number)

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Withdrew

RECEIVED
03 JAN 29 AM 11:56
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 29 PM 4:45
STATE
TALLAHASSEE, FLORIDA

1/29/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 909595 4302480
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 35.00

ORDER DATE : January 28, 2003
ORDER TIME : 10:0 AM
ORDER NO. : 909595-005
CUSTOMER NO: 4302480
CUSTOMER: Sandra J. Mitchell, Legal Asst
Bingham Mccutchen Llp
399 Park Avenue
New York, NY 10022-4689

FOREIGN FILINGS

NAME: YAMATO TRANSPORT U.S.A., INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: _____

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

YAMATO TRANSPORT U.S.A., INC.
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
03 JAN 29 PM 4:45
SECRETARY OF STATE
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.

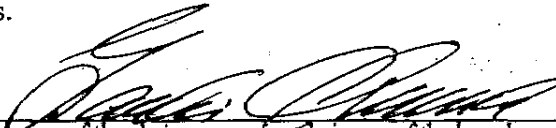
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

80 Seaview Drive
(Mailing Address)

Secaucus, New Jersey 07094
(City/State/Zip)

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


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.

Secretary
Title

Yasuhiko Okumura
Typed or printed name

January 15, 2003
Date