

F0000005451

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JSP FOOTWEAR INC
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

MITSURU NAKAGOME
(Name of Person)

JSP FOOTWEAR INC
(Firm/Company)

55 Mayfield Avenue
(Address)

Edison NJ 08837
(City/State and Zip code)

500006818875--9
-07/31/02--01058--001
*****35.00 *****35.00

For further information concerning this matter, please call:

MITSURU NAKAGOME at (732) 225-3120 Ext 206
(Name of Person) (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

FILED
02 JUL 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 8/6

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

JSP FOOTWEAR, INC.
(Name of Corporation)

NEW JERSEY
(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:

Corporation Service Company 1201 Hays Street
(Mailing Address)

Tallahassee FL 32301-2607
(City/ State /Zip)

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

Mitsuru Nakagome
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.

Chief Operating Officer
Title

MITSURU NAKAGOME
Typed or printed name

7-24-02
Date

02 JUL 31 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA