## F01000006653

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Withdrawal
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## KENWOOD USA CORPORATION

2201 E. Dominguez St. Long Beach, CA 90810 Telephone: (310) 639-9000

Mailing Address: PO Box 22745 Long Beach, CA 90801-5745

July 3, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Kenwood Americas Corp

Document Number F01000006653

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Jordan Kenwood USA Corporation PO Box 22745 Long Beach, CA 90801-5745

For further information concerning this matter, please call Ms. Jordan at (310) 761-8351.

Sincerely,

KENWOOD USA CORPORATION

Joseph Glassett

Vice President/Finance and Administration

encl

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

KENWOOD AMERICAS 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 for the corporation:	
PO BOX 22745  (Mailing Address)  LONG BEACH, CA 90801-5745  (Cit/State/75)	7100
The corporation agrees to notify the Department of State in the future of any change in its mailing address.  VP Finance/Administration  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.	
JOSEPH GLASSETT 07/03/03  Typed or printed name	