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CT 1203 Governors Square Blvd. . Tallahassee, FL 32301-2960 850 222 1092 tel .#50 222 7615 fax www.ctlegalsolutions.com

November 26, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7083809 SO

Customer Reference 1: 4379-001

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Hatsu Marine America Corp. (NJ) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

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

Hatsu Marine America Corp.

(Name of Corporation	
	る。
F06000003375	
(Document Number of Corporation	FLORIDA FLORIDA
(Incorporated Under Law	vs of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conducting this corporation revokes the authority of its registered agent is appoints the Department of State as its agent for service of procetime it was authorized to transact business or conduct affairs in F. The following is a current mailing address for the corporation: DeOrchis, Wiener & Partners, 61 Broadway 2600 Attn: Richard (Mailing Address)	in Florida to accept service on its behalf and ss based on a cause of action arising during the lorida.
New York, NY 10006 (City/ State /Zip)	
The corporation agrees to notify the Department of State in the function (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	uture of any change in its mailing address. 11/15/2007 (Date)
LONG-HWA LIN (Typed or printed name of person signing)	SECRETARY (Title of person signing)

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