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| PICK-UP WAIT MAIL | | | |
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| Certified Copies Certificates of Status | | | |
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| Consideration to Filips Officers | | | |
| Special Instructions to Filing Officer; | | | |
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Office Use Only



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CT CORPORATION

August 25, 2003

RE: METAWAVE COMMUNICATIONS CORPORATION

(DE. DOM.) (MO. DOM.)

PIN OAK CAPITAL LTD.

D/B/A PIN OAK CAPITAL LTD., INC.

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of \$175.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Kanada Senior Supervisor & Assistant Secretary

TA/hm Enclosure O3 SEP -5 AM II. 15.

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

| Florida Statutes, the undersigned, CTC | ORPORATION SYSTEM | |
|--|--|--------------------|
| hereby resigns as Registered Agent for | (Name of registered agent PIN OAK CAPITAL LTD., INC. (F9200000211) | |
| , | (Name of corporation) | - <u>Japan</u> |
| A copy of this resignation was mailed to t | he above listed corporation at its l | ast known address. |
| The agency is terminated and the office d this statement is filed. | iscontinued on the 31st day after t | he date on which |
| . V | 711 | 8 SE |
| (Signa | ature of resigning agent) | T PER SE |
| If signing on behalf of an entity: | V | ARY OF |
| CT CORPORAT (Typ | ION SYSTEM - Theresa Alfieri oed or Printed Name) | STATE O |
| ASSIS | TANT SECRETARY | |
| | (Capacity) | = • |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tailahassee, FL 32314

CR2E046(9/98)