

Document Number Only

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C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002623042--3

-08/24/98--01063--013

*****35.00 *****35.00

200002623042--3

-08/24/98--01063--014

*****52.50 *****52.50

withdrawal

Eastbridge Capital Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of F.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability	8/24/98
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8/24

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THANKS

CONNIE

DIVISION OF CORPORATION

AUG 24 AM 11:51

RECORDED

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

Eastbridge Capital Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 AUG 24 PM 12:06
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

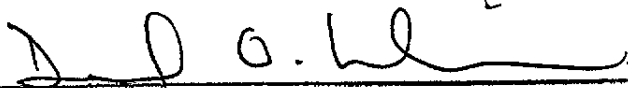
c/o The Nippon Credit Bank, Ltd., New York Representative Office

(Mailing Address)

101 East 52nd Street, 14th Floor, New York, New York 10022

(City - State - Zip)

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



Signature

August 20, 1998
Date

Daniel O. Minerva

Typed or printed name

President

Title