

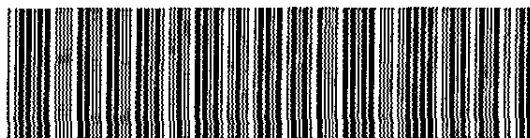
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Ameplaza, Inc.

20341 Irvine Avenue, Suite D-4
Santa Ana Heights, California 92707



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(City/State/Zip/Phone #)

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

Ameplaza, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

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.

20341 Irvine Avenue, Suite D-4

(Mailing Address)

Santa Ana Heights, CA 92707

(City/ State /Zip)

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

 Senior Vice President/Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Hiroyuki Uchi

January 14, 2003

Typed or printed name

Date