

F 94000002173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

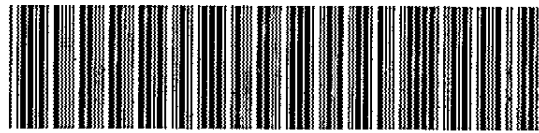
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500017807125

05/02/03--01036--018 \*\*35.00

FILED

03 MAY -2 PM 3:22

STATE  
ALABAMA  
FLORENCE, ALABAMA

Ps 5/7/03  
withdrawal

MASUDA FUNAI  
EIFERT & MITCHELL  
Attorneys at Law

DENISE H. YAMAGIWA  
LEGAL ASSISTANT  
CHICAGO OFFICE

Masuda, Funai, Eifert & Mitchell, Ltd.

One East Wacker Drive, Suite 3200  
Chicago, Illinois 60601-2002  
312 245 7500 tel  
312 245 7467 fax

312 Walnut Street, Suite 1750  
Cincinnati, Ohio 45202-4021  
513 381 5552 tel  
513 381 5559 fax

www.masudafunai.com

19191 South Vermont Avenue, Suite 420  
Torrance, California 90502-1051  
310 323 8500 tel  
310 323 6446 fax

1475 East Woodfield Road, Suite 800  
Schaumburg, Illinois 60173-5485  
847 734 8811 tel  
847 734 1089 fax

April 29, 2003

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida - Aiwa America, Inc.  
Document No. P94000002173

Dear Sir or Madam:

Enclosed for filing are the following:

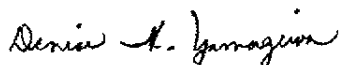
1. Transmittal Letter, in duplicate;
2. An executed original and copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact or Conduct Affairs in Florida (the "Application") for Aiwa America, Inc.;
2. Check in the amount of \$35.00 for the appropriate filing fees.

Please return a stamped filed copy of the Application to the Chicago address listed above. We have enclosed a return stamped self-addressed envelope for your convenience.

If you have any questions with regard to this matter, please call the undersigned collect at 312-245-7479.

Very truly yours,

MASUDA, FUNAI, EIFERT & MITCHELL, LTD.



Denise H. Yamagiwa  
Legal Assistant

Enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AIWA AMERICA, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F94000002173

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Denise H. Yamagiwa, Legal Assistant  
(Name of Person)

Masuda, Funai, Eifert & Mitchell, Ltd.  
(Firm/Company)

One East Wacker Drive, Suite 3200  
(Address)

Chicago, Illinois 60601-2002  
(City/State and Zip code)

For further information concerning this matter, please call:

Denise H. Yamagiwa, Legal Assistant at ( 312 ) 245-7479  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

AIWA AMERICA, INC.  
(Name of Corporation)

Illinois  
(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.

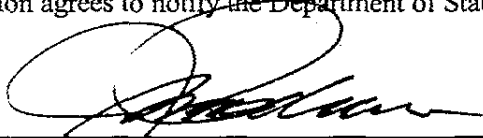
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

123 Tice Boulevard  
(Mailing Address)

Wood Cliff Lake, New Jersey 07677  
(City/ State /Zip)

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

  
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.

President

Title

James M. Palumbo  
Typed or printed name

3/31/2003  
Date

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 PM 3:22

FILED