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Costa Mesa, California 92626-1924

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**Deloitte  
& Touche**

**F94000005612**

July 20, 2001

VIA CERTIFIED MAIL 7106 4575 1292 2075 8580

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Amendment Section Representative:

Please withdrawal Chinon America, Inc. from Florida.

Enclosed are the following:

Withdrawal application signed by an officer of the Corporation.

A check for \$52.50 to be applied as follows:

Filing fee of \$35.00;

One certified copy fee of \$8.75; and

One certificate of status fee of \$8.75.

Please send the certified copy and certificate of status in the provided envelope to:

Mr. Goldwyn K. Ling  
Corporate Tax Department  
Chinon America, Inc.  
343 State Street  
Rochester, New York 14650-0904

Please call me directly at (714) 436-7312 should you have any questions or comments.

Sincerely,

*Nancy Foster*

Nancy Foster  
Tax Manager

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-07/25/01--01044--006  
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**FILED**  
01 JUL 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*FF With 7-25-01*  
*\*Cert copy*  
*\*Cert copy*  
*200*

**Deloitte  
Touche  
Tohmatsu**

Pacific Southwest: Carlsbad Las Vegas Los Angeles Phoenix Reno San Diego Tucson

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

Chinon America, Inc.

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Mr. Goldwyn K. Ling Corporate Tax Department, Chinon America, Inc.

(Mailing Address)

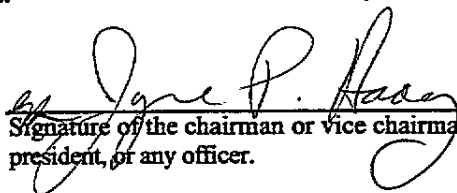
343 State Street

Rochester, New York 14650-0904

(City/ State /Zip)

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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



~~Assistant~~ Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer.

Title

Joyce P. Haag

Typed or printed name

7/11/01  
Date