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ACCOUNT NO. : 072100000032
REFERENCE : 632440 4323371
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
00 MAR 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizut

ORDER DATE : March 21, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 632440-005

CUSTOMER NO: 4323371

700003180127--0

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas
New York, NY 10019

FOREIGN FILINGS

NAME: TM AVIATION (JAPAN) INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

G. COULLIETTE MAR 22 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 MAR 22 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

TM Aviation (Japan) 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.

1285 Avenue of the Americas
(Mailing Address)

New York, NY 10019
(City/ State /Zip)

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

John A. Marra Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
John A. Marra 3/20/00
Typed or printed name Date

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00 MAR 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA