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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

E.I.E KABUSHIKI KAISHA

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Withdrawal

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

E.I.E KABUSHIKI KAISHA
(Cross ref.: Electronic & Industrial Enterprises, Inc.)
Incorporated under the laws of Japan

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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 Technical Management, Inc.
3-22-9, Takanawa
Minatoku, Tokyo, Japan 108-0074

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

Dated: July 28, 1999



Name: Takehisa Yoshikawa
Title: Attorney-in-fact