Division of Corporations

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Florida Department of State

Division of Corporations
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From:

Account Name : BERMAN WOLFE & RENNERT, P.A.

Account Number: 076103002011

Phone : (305)577-4166

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WITHDRAWAL OF FOREIGN CORPORATION

HIRADO GOLF CLUB, INC.

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

HIRADO GOLF CLUB, INC. Incorporated under the laws of Japan

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:

> 207 Nagasaka Emukae-Cho 2-4-14, Hirakawa-cho Kitamatsuura-gun, Nagasaki, Japan

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

Dated: July de, 1999

Name: Takchisa Yoshikawa Title: Attorney-in-fact