

F95000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

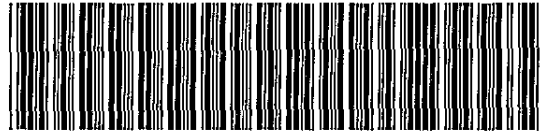
(Business Entity Name)

(Document Number)

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Withdrawn

RECEIVED  
03 JAN 29 AM 11:56  
OFFICE OF THE CLERK OF THE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 29 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
1/29/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 909595 4302480  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$ 35.00

-----  
ORDER DATE : January 28, 2003  
ORDER TIME : 10:0 AM  
ORDER NO. : 909595-005  
CUSTOMER NO: 4302480  
CUSTOMER: Sandra J. Mitchell, Legal Asst  
Bingham Mccutchen Llp  
399 Park Avenue  
New York, NY 10022-4689  
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FOREIGN FILINGS

NAME: YAMATO TRANSPORT U.S.A., INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: \_\_\_\_\_

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

03 JAN 29 PM 4:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YAMATO TRANSPORT U.S.A., INC.  
(Name of Corporation)

New York

(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:

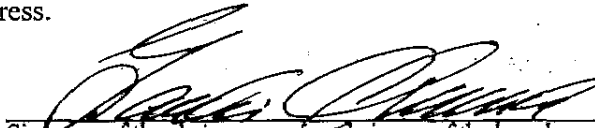
80 Seaview Drive

(Mailing Address)

Secaucus, New Jersey 07094

(City/State/Zip)

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



Secretary

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.

Title

Yasuhiko Okumura

January 15, 2003

Typed or printed name

Date