

JUL 29 1999 11:42AM

Division of Corporations

NO 974

F.1/3

Page 1 of 1

F95000004616

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018736 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166
Fax Number : (305) 373-6036

FILED
99 JUL 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

EIE-INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Manual

Corporate Filing

Public Access Help

Withdrawal
5/29/99
DC
7/29/99

H99000018736 1

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

EIE-INTERNATIONAL CORPORATION
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:

1-4-21 Moto Akasaka
Akasaka Palace Building 1F
Minato-Ku, Tokyo, Japan 107-0051

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