FAX NO. 3053736036

Division of Corporations

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Florida Department of State

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

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

Account Number : 076103002011 Phone

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ITHDRAWAL OF FOREIGN CORPORATIÓN

HILLCREST GOLF CLUB, INC.

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

HILLCREST 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:

> 2-24-5 Nishi-Shinbashi Minato-Ku, Tokyo, Japan 105-0003

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

Dated: July 28, 1999

Name: Takehisa Yoshikawa Title: Attorney-in-fact

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