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*BOARD CERTIFIED BY THE FLORIDA BAR IN BUSINESS LITIGATION

**OF COUNSEL

December 23, 2009

By Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

SIG Logistics, Inc. - Application For Withdrawal

Dear Sirs:

Enclosed herewith are:

- 1. The original and one copy of the SIG Logistics, Inc. Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida
- 2. Our firm check for the \$35.00 filing fee.

Please process the Application and return the copy with the filing information stamped thereon to the undersigned.

Sincerely,

Richard D. Baxter, Esq.

SIG LOGISTICS, INC. APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL Q AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLO

NAME OF CORPORATION: SIG LOGISTICS, INC.

DOCUMENT NUMBER: F96000001371

INCORPORATED UNDER LAWS OF: DELAWARE

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.

The 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:

SIG Logistics, Inc. c/o Jeffrey P. Milhausen, Esq. Miller, South & Milhausen, P.A. Gateway Center 1000 Legion Place, Suite 1200 Orlando, FL 32801

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

Tomoaki Imamura
Title: Sole Director

(There are no officers.)

December <u>18</u>, 2009