



THE UNITED STATES
CORPORATION
COMPANY

F96000003885

ACCOUNT NO. : 072100000032

REFERENCE : 246439 4302494

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

FILED
97 FEB -7 PM 2:27
TALLAHASSEE, FLORIDA

ORDER DATE : February 3, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 246439-005

CUSTOMER NO: 4302494

CUSTOMER: Patrick Coakley, Legal Asst
Whitman Breed Abbott & Morgan
200 Park Ave

New York, NY 10166

RECEIVED

FOREIGN FILINGS

NAME: NORITAKE CO., INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

RECEIVED
97 FEB -7 AM 10:51
DIVISION OF CORPORATION

N. HENDRICKS FEB - 7 1997

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

Noritake Co., Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 FEB -7 PM 2:21
TALLAHASSEE, FLORIDA
STATE

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.

c/o Whitman Breed Abbott & Morgan, 200 Park Avenue
(Mailing Address)

New York, New York 10166; Attn: F. Herbert Prem, Jr., Esq.
(City/ State /Zip)

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


Signature

VP/TREASURER
Title

HIROYUKI ARIKAWA
Typed or printed name

January, 1997
Date