

F96000003962



January 30, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/04/00--01112--002
*****43.75 *****43.75

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business in Florida

Document No. F96000003962

FILED
FEB -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madame or Sir:

Enclosed is the application and a check, in the amount of \$43.75, as the Filing Fee (\$35) and Certificate of Status (\$8.75) to withdraw our authority to transact business in the State of Florida, effective immediately.

For any questions, please contact us at our current mailing address, or call us at 212-758-5323.

Thank you very much, in advance, for your assistance to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Iizuka", written over a horizontal line.

K. Iizuka
President

Withdr,

V. SHEPARD FEB 14 2000

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

Windspirit Sailing, Ltd., Inc.
(Name of Corporation)

State of New York
(Incorporated Under Laws Of)

FILED
00 FEB 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

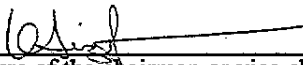
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

188 E. 64th St., Suite 2801
(Mailing Address)

New York, NY 10021
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Kumiko Iizuka
Typed or printed name

1/21/2000
Date