

M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

F96000004064

April 29th, 1997

Ms. Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

re: Soga Glass Co., Ltd.
Reference number W97000006568
Letter number 497A00014289

400002180484--0
-05/15/97--01119--005
*****35.00 *****35.00

Dear Ms. McDuffie;

Enclosed please find an Application by a Foreign Corporation for Withdrawal of Authority to Transact Business in Florida and a check payable to Department of State in the amount of \$35.00 to cover the fee for the application. I am also enclosing the Articles of Incorporation for the same corporation with your letter dated March 20, 1997.

This transaction will accomplish the establishment of the Florida Corporation for Soga Glass Co., Ltd. and the withdrawal of the New York Corporation of the same name from your records.

Thank you for you assistance in the matter.

Sincerely,

M. Tachibana, CPA
M. Tachibana, C.P.A., P.A.

FILED
97 MAY 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

*Withdrawal
LF
5-14-97*

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

SOGA GLASS CO., LTD.
(Name of Corporation)

STATE OF NEW YORK
(Incorporated Under Laws Of)

FILED
MAY 13 AM 10:31
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.

2315 NW 107TH AVE., SUITE 1009
(Mailing Address)

MIAMI, FLORIDA 33172
(City/ State /Zip)

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

(X)  Signature Secy-TREAS Title

KIYOTAKA OHASHI Typed or printed name 4/24/97 Date