

FUJITSU AMERICA, INC.

3055 Orchard Drive, San Jose, CA 95134-2022
Phone: (408) 432-1300 FAX: (408) 456-7052

FUJITSU

May 26, 1999

Amendment Section
Division of Corporations
P.O. Box 3627
Tallahassee, FL 32314

Re: Fujitsu Interactive, Inc.
FEIN 77-0429452
Withdrawal Application

500002904125-3
-06/14/99-01138-005
*****52.50 *****52.50

To Whom It May Concern:

Enclosed is a copy of the completed foreign corporation withdrawal application for Fujitsu Interactive, Inc. The original application was completed on January 11, 1999 and sent to our registered agent for processing. Unfortunately, it was recently discovered that this application was not processed nor forwarded to Florida's Division of Corporations.

Consequently, we are now submitting this application directly to your office for processing. We were informed that this copy of the original application would be sufficient to formally withdraw from Florida. Please be aware that Fujitsu Interactive, Inc. stopped doing business in Florida during December 1998 and the company was completely liquidated on March 15, 1999. We also understand that the 1999 Florida Annual Report is not required to be filed.

Enclosed is a check in the amount of \$52.50 for the fees for Filing, for a Certified Copy, and for a Certificate of Status. Please have the Certified Copy and Certificate of Status sent to Fujitsu America at the address shown above.

If you need any additional information, please do not hesitate to contact me.

Sincerely,



Joyce Urushima,
Tax Manager

Enclosures

F 97000001704
FF with
* Cert Copy
* Cert of Sta
6-14-99

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

Fujitsu Interactive, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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.

3055 Orchard Drive

(Mailing Address)

San Jose, California 95134

(City - State - Zip)

FILED
99 JUN 14 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature

11 JAN 1999
Date

Naoyuki Watanabe

Typed or printed name

Chief Financial Officer

Title