

February 1, 2002

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 245-6050

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Re: Withdraw of NAMCO Asset Management Inc.

To Whom It May Concern:

Enclosed please find the above-referenced withdrawal form and transmittal letter and a check in the amount of \$35.00 for the filing fee.

If you have any questions or require any additional information, please feel free to contact me.

Sincerely,

Matthew Borland

Compliance Analyst

Matthew Borlan

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 FEB -I. PN 2: 1.5

Withdrawallous 10/5/00

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

NAMCO Asset Management Inc.
(Name of Corporation)
New York
(Incorporated Under Laws Of)
(Alterigentated Chaef Laws Ci)
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 for the corporation:
5100 West Lemon Street
(Mailing Address)
Tampa, Florida 33609 (City/ State /Zip)
(Otey, State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. Executive Vice President Title
president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Typed or printed name 2/1/2002 Date Date
Typed or printed name FEB -4 PM 2: 45