

CT CORPORATION SYSTEM

P18733

811 Dallas Avenue  
Houston, TX 77002  
Tel 713 658 9486  
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April 28, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

900002161939--1  
-05/01/97-01068--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *Hitachi Construction Machinery (America) Corporation*  
Order #: 810571

Counsel: Hitachi Construction Machinery

Gentlemen:

As requested by counsel, we enclose for filing Application for Certificate of Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

*Kelly D. Tlachac*

Kelly D. Tlachac  
Customer Specialist

KDT

Enclosure(s)

*Withdrawn*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM 12:19  
MAY 8 1997

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

HITACHI CONSTRUCTION MACHINERY (AMERICA) CORPORATION

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 11 PM 12:19

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.

P.O. BOX 73407

(Mailing Address)

HOUSTON, TEXAS 77273-3407

(City - State - Zip)

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

*Darlene Leufven*  
Signature

4/18/97

Date

DARLENE LEUFVEN

Typed or printed name

ASSISTANT SECRETARY

Title