

# YAMAHA®

YAMAHA CORPORATION OF AMERICA

6600 Orangethorpe Avenue P.O. Box 6600 Buena Park, CA 90622-6600 (714) 522-9011

May 14, 1999

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

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-05/20/99--01018--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is one original executed APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA for Yamaha Corporation of America, a California corporation qualified to do business in the State of Florida.

Also enclosed is our check in the amount of \$35 and one exact copy of the Application.

Please acknowledge your receipt of this Application by date stamping the enclosed duplicate copy of this letter and returning it in the self-addressed, stamped envelope provided.

If you have any questions or require any additional documents, please do not hesitate to contact me.

Very truly yours,



Stephen Toller  
Manager, Legal

FILED  
99 MAY 20 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-20-99

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

YAMAHA CORPORATION OF AMERICA

(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.

P. O. Box 6600

(Mailing Address)

Buena Park, CA 90622-6600

(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.

Michael L. Thomas

Typed or printed name

Secretary

Title

May 14, 1999

Date

FILED  
99 MAY 20 11 20 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA