YAMAHA CORPORATION OF AMERICA

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

February 7, 1997

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

Dear Sir/Madam:

STEER I PH 3: 07 Enclosed is one original executed APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA for Yamaha Music Finance, Inc., a Delaware corporation qualified; to do business in the State of Florida. Yamaha Music Finance, Inc. is a wholly subsidiary of Yamaha Corporation of America.

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,

typhen Toller

Stephen Toller

Manager, Legal

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

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YAMAHA MUSIC FINANCE, INC. (Name of Corporation) DELAWARE (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 appoints the Department of State as its agent for service of process based on a cause of action rising 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 rocess 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 ddress. Secretary Title	
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