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Division of Corporations

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## Florida Department of State

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SECRETARY OF STATE A

WITHDRAWAL OF FOREIGN CORPORATION

KABUSHIKI KAISHA PARK PLAZA HOTEL CORPORATION

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

## KABUSHIKI KAISHA PARK PLAZA HOTEL CORPORATION (Cross ref.: Park Plaza, Inc.) Incorporated under the laws of Japan

This corporation is no longer transacting business or conducting affairs within the State of Plorida 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:

Akasaka Palace Building 1F 1-4-21 Moto Akasaka Minato-Ku, Tokyo, Japan 107-0051

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

Dated: July <u>28</u>, 1999

Name: Takehisa Yoshikawa Title: Attorney-in-fact