

P 28685

Requester's Name
Address

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01 APR 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICHIREI

NICHIREI FOODS, INC.

UNITED AIRLINES BUILDING, • 2033 SIXTH AVENUE • SUITE 900 • SEATTLE, WASHINGTON 98121 • USA

Office Use Only

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1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

WITH
5-8-01
PMS

Examiner's Initials

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

NICHIREI FOODS, 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 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.

2033 6TH AVENUE, SUITE 900

(Mailing Address)

SEATTLE, WA 98121

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kazuaki Nagatsuka SECRETARY & TREASURER
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

KAZUAKI NAGATSUKA

Typed or printed name

4/16/01

Date