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CT CORPORATION

April 16, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5824950 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TATA IBM LIMITED (INDI) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

Tata IBM Limited				
	(Name of Corporation)			
India				
(in	corporated Under Laws O	f)	<u> </u>	
his corporation is no longer transaction of hereby voluntarily surrenders its aut				
his corporation revokes the authority of nd appoints the Department of State a rising during the time it was authorized	as its agent for service	of process based on a caus		
The following is a current mailing addressorocess against this corporation that may	-	-	SECRETARY STALLAHASSE	03 APR 16
29000 Hwy. 98, Summit Bldg. A, #204		_ :	SS AR	5
	(Mailing Address)		of s	PH
Danker 41 26526		•	95	t: 00
Daphne, AL 36526	(City/ State /Zip)	· · · · · · · · · · · · · · · · · · ·		5
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The corporation agrees to notify the D ddress.	epartment of State in (the future of any change in	its mailing	
Pikyho	¢t.	MANAGER OPE	RATIONS	
Signature	E	Title		• •
P. KRISHNA		04/04/03		
Typed or printed a	name	Date		
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