

M98000000715



ACCOUNT NO. : 072100000032

REFERENCE : 369438 4804827

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 52.50

ORDER DATE : September 9, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 369438-020

200002985012--8

CUSTOMER NO: 4804827

CUSTOMER: James H. Stevralia, Esq
Squadron Ellenoff Plesent &
551 Fifth Avenue

New York, NY 10176

FOREIGN FILINGS

M98-715

NAME: CAP GEMINI AMERICA LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 PM 2:03

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TAMARA ODOM, CLERK

99 SEP 13 AM 11:57

RECEIVED

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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

Cap Gemini America LLC
(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.

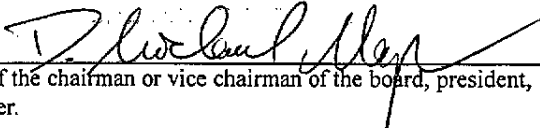
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

3 Paragon Way
(Mailing Address)

Freehold, NJ 07728
(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. CEO Title

D. Michael Meyer 9/3/99
Typed or printed name Date

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DIVISION OF CORPORATIONS
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