

849296

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

DISSOLUTION OR WITHDRAWAL

SOFTWARE AG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

10 DEC 21 AM 8:00

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TALLAHASSEE, FLORIDA

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2010 DEC 21 PM 2:56

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

Software AG, Inc.

(Name of Corporation)

849296

(Document Number of Corporation (if known))

Virginia

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:


Software AG, Inc., Attn: Elizabeth Giglio, 11700 Plaza America Drive, Suite 700

(Mailing Address)

Reston, VA 20190

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/15/2010

(Date)

Stan Smith

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35