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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

900002547659--0

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CORPORATION(S) NAME

The Ultimate Software Group, Ltd.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership Cancellation

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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Thanks, Melanie

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NYK  
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CERTIFICATE OF CANCELLATION  
OF  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE ULTIMATE SOFTWARE GROUP, LTD.  
UNDER § 620.113 OF THE  
FLORIDA UNIFORM LIMITED PARTNERSHIP ACT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, The Ultimate Software Group of South Florida, Inc., the sole General Partner of The Ultimate Software Group, Ltd., (the "Partnership"), a partnership organized under the Florida Uniform Limited Partnerships Act (the "Act"), for the purpose of canceling the Certificate of Limited Partnership filed on behalf of the Partnership pursuant to Section 620.113 of the Act, hereby executes and acknowledges the following certificate for that purpose:

1. The name of the limited partnership is The Ultimate Software Group, Ltd.
2. The Certificate of Limited Partnership for the Partnership was filed on the 14th day of August, 1990, in the office of the Department of State of Florida.
3. The reason for filing this Certificate of Cancellation is the dissolution and liquidation of the Partnership pursuant to the Limited Partnership Agreement of the Partnership.

IN WITNESS WHEREOF, the undersigned, constituting the sole general partner of the Partnership, has executed this Certificate of Cancellation as of this 5th day of April, 1998.

THE ULTIMATE SOFTWARE GROUP  
OF SOUTH FLORIDA, INC.

By: \_\_\_\_\_

Name: Scott Scherr

Title: President