

F 00000000 391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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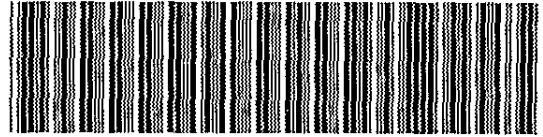
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Withdrawal

1-6-03

DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tally Systems Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** F00000000391

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carin Reynolds, Director of Legal Affairs  
(Name of Person)

Tally Systems Corp.  
(Firm/Company)

P.O. Box 70  
(Address)

Hanover, NH 03755-0070  
(City/State and Zip code)

For further information concerning this matter, please call:

Carin Reynolds at ( 603 ) 643-2412 x-2418  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

Tally Systems Corp.

(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 for the corporation:

P.O. Box 70

(Mailing Address)

Hanover, NH 03766

(City/ State /Zip)

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



Treasurer and CFO

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Christopher E. Newton

December 10, 2002

Typed or printed name

Date