

F00000000998

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:33

TO: Amendment Section
Division of Corporations

SUBJECT: DoubleClick, Inc.

(Name of corporation)

DOCUMENT NUMBER:

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Eric Ruff

(Name of Person)

DoubleClick, Inc.

(Firm/Company)

450 W. 33rd Street

(Address)

New York, NY 10001

(City/State and Zip code)

200004763622--8
-01/10/02--01009--005
*****52.50 *****52.50

For further information concerning this matter, please call:

Eric Ruff

(Name of Person)

at (212) 381-5569

(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

V SHEPARD JAN 16 2002

Withdr.

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

DoubleClick Inc.
(Name of Corporation)

Delaware, United States of America
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:33

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.

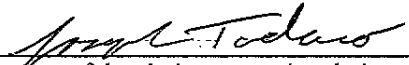
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

450 W. 33rd Street
(Mailing Address)

New York, NY 10001
(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

V.P. Global Taxation
Title

Joseph Todaro
Typed or printed name

1/3/02
Date