

F010000002150

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retalix USA, Inc.

(Name of corporation)

DOCUMENT NUMBER: F01000002150

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

Please return all correspondence concerning this matter to the following:

Moshe Geller

(Name of Person)

Retalix USA, Inc.

(Firm/Company)

6200 Tennyson Parkway, Suite 150

(Address)

Plano, TX 75024

(City/State and Zip code)

For further information concerning this matter, please call:

Moshe Geller

(Name of Person)

at (469) 241-8400

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -4 PM 2:50

FILED

*Revocation
voided*

*11/4/02
withdrawal
sf*



WWW.RETALIX.COM

September 4, 2002

Florida Department of State, Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Re: **Merger Information**

On October 17, 2001 Retalix USA, Inc. (CA Corporation) has merged with Retalix Texas, Inc (TX Corporation). Following the merger, Retalix Texas, Inc. has changed its name to Retalix USA, Inc.

Retalix USA, Inc. is now doing business out of the state of Texas. Please be sure to change the corporate and mailing addresses to:

Retalix USA, Inc.
6200 Tennyson Parkway, Suite 150
Plano, TX. 75024

I have spoken with your Secretary of States Office and have enclosed all requested information and fees. If for some reason you need any additional information or have any questions, please contact me at (469) 241-8400 and ask for Carol Korte or Moshe Geller.

Thank you for your attention to this matter.

Sincerely,

Carol Korte
Retalix USA, Inc.

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

Retalix USA, Inc.

(Name of Corporation)

California

(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:

6200 Tennyson Parkway, Suite 150


(Mailing Address)

Plano, TX 75024

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CFO

Title

Moshe Geller

Typed or printed name

09/09/2002

Date