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CT CORPORATION

August 12, 2003

RE: CGI INTERNATIONAL HOLDINGS, INC.

(DE. DOM.)

CITRUS MERGER CORP.

(FL. DOM.)

INTELLIWARE SYSTEMS, INC.

(DE. DOM.)

Secretary of State Corporation Record Bureau Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Also enclosed find 1 check in the amount of \$262.50 to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/cdm Enclosure



111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CT CORPORATION SYSTEM
(Name of registered agent) CGI INTERNATIONAL HOLDINGS, INC. (DE. DOM.)
hereby resigns as Registered Agent for(Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
If signing on behalf of an entity: CT CORPORATION SYSTEM - Theresa Alfieri (Typed or Printed Name)
ASSISTANT SECRETARY (Capacity)

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CR2E046(9/98)