

F02000002212

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DIVISION OF CORPORATIONS
2004 MAY -3 AM 11:27

Withdrawal
LFS



P.O. Box 7850
Mountain View, California 94039-7850
<http://www.intuit.com>

April 16, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Phone: (850) 488-9000

Re: Termination of Lacerte Educational Services, Inc.
Document number: F02000002212

Effective March 17, 2004, Lacerte Educational Services, Inc. ("LES"), a subsidiary of Intuit Inc., was dissolved in Delaware as a corporate entity. The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Sheri Olliges, Legal Assistant
Intuit Inc.
2632 Marine Way, Bldg. 7-1
Mountain View, CA 94043

For further information concerning this matter, please call Janelle Wolf at (650) 944-5574.

Sincerely,

A handwritten signature in cursive script that reads "Karen Doucette".

Karen Doucette
Legal Assistant

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

LACERTE EDUCATIONAL SERVICES, INC.

(Name of Corporation)

F02000002212

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY -3 AM 11:27

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:

5601 HEADQUARTERS DRIVE

(Mailing Address)

PLANO, TX 75024

(City/ State /Zip)

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

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

04-15-04

(Date)

Janelle Wolf

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35