

F0300002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Withdrawn

[Signature]

1-24-08

2008 JAN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



IBM USA
50 Washington Street
Westborough, MA 01581

VIA US MAIL

16 January 2008

State of Florida
Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: CIMS Lab, Inc. (CA)
State of Florida
Business ID: F03000002459
Application by Foreign Corporation for Withdrawal

Dear Sir/Madam,

Enclosed for filing please find an original/executed application by foreign corporation for withdrawal of authority to transact business affairs in Florida prepared and filed on behalf of CIMS Lab, Inc., an IBM subsidiary. Also enclosed is our check (0003708561) in the amount of \$35.00 in payment of the statutory filing fee. Please forward a copy of the certificate of withdrawal to my attention. Thank you for your assistance.

Yours sincerely,

Doug Audette
Legal Specialist
IBM Corporation
Subsidiary Integration Support
Contract Administration
50 Washington Street
Westborough, MA 01581
(508) 599-7135 - office
(508) 599-6902 - facsimile
(401) 359-4690 - mobile
audetted@us.ibm.com

/dja

Enclosures - 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIMS Lab, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000002459

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

Please return all correspondence concerning this matter to the following:

Doug Audette

(Name of Person)

IBM Corporation/SWG Legal Deptment

(Firm/Company)

50 Washington Street

(Address)

Westborough, MA 01581-1013

(City/State and Zip code)

For further information concerning this matter, please call:

Doug Audette

(Name of Person)

at (508) 599-7135

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CIMS Lab, Inc.

(Name of Corporation)

F03000002459

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

FILED
2008 JAN 22 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

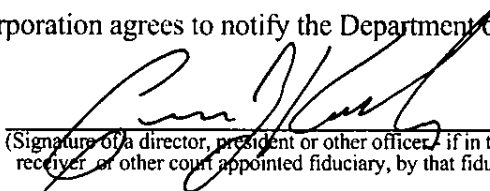
IBM Corporation, 1 New Orchard Road

(Mailing Address)

Armonk, NY 10504

(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)

George Kotlarz

(Typed or printed name of person signing)

January 7, 2008
(Date)

Secretary of the Corporation

(Title of person signing)

FILING FEE \$35