

**F-0300002459**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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*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](mailto: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 Department

(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)

1008 JAN 22 AM 11:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

January 7, 2008  
(Date)

George Kotlarz

(Typed or printed name of person signing)

Secretary of the Corporation

(Title of person signing)

**FILING FEE \$35**