

F05000002333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

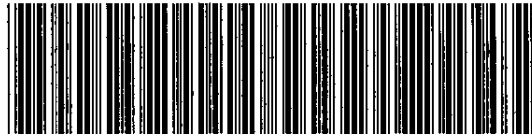
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100135537471

09/15/08--01018--005 **35.00

FILED

08 SEP 15 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC withdr.

SEP 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WNS North America, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F0500000233

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

Please return all correspondence concerning this
matter to the following:

Alyson Pomerantz

(Name of Person)

Rele & Becker LLC

(Firm/Company)

555 Eighth Ave, Ste. 1703

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Alyson Pomerantz

(Name of Person)

at (212) 889-2021 x.117

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

WNS North America, Inc.

(Name of Corporation)

F0500000233

(Document Number of Corporation (if known))

Delaware

(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:

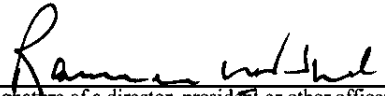
420 Lexington Ave., Suite 2515

(Mailing Address)

New York, New York 10170

(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)

RAMESH SHAH

(Typed or printed name of person signing)

8-27-08

(Date)

CHAIRMAN

(Title of person signing)

FILING FEE \$35

FILED
08 SEP 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA