

To: FL Dept. of State
Subject: 000638.119682
Division of Corporations

From: Katie Wonsch

Monday, February 15, 2010 9:08 AM Page: 1 of 2

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F050000003391

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: 000638.119682
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850)222-1173
 Fax Number : (850)224-1640

**DISSOLUTION OR WITHDRAWAL
GENPACT U.S. HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Genpect US, Holdings, Inc.
(Name of Corporation)

F05000003391
(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.

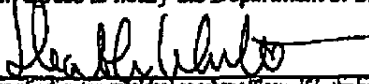
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

105 Madison Avenue, 2nd Floor
(Mailing Address)

New York, NY 10016
(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)

2/10/2010
(Date)

Heather White
(Type or printed name of person signing)

Vice President
(Title of person signing)

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