

F06000003530

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
G4S TECHNOLOGY SOFTWARE SOLUTIONS INC.

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January 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

G4S TECHNOLOGY SOFTWARE SOLUTIONS INC.

21 NORTH AVENUE

BURLINGTON, MA 01803

SUBJECT: G4S TECHNOLOGY SOFTWARE SOLUTIONS INC.

REF: F06000003530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Carol Custain
Regulatory Specialist II

FAX Aud. #: H12000002602
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RECEIVED
12 JAN -5 AM
TALLAHASSEE, FLORIDA

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

G4S Technology Software Solutions Inc.

(Name of Corporation)

F06000003530

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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STATE
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DIVISION OF CORPORATIONS
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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:


c/o Corporation Service Company, 84 State Street

(Mailing Address)

Boston, MA 02109

(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)

12/27/2011

(Date)

Gregory Benak

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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