

JUN. 2. 2009 1:33PM

NO. 221 Page 1 of 1

F060000006462

Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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Kimberly K. Ziegler

**DISSOLUTION OR WITHDRAWAL
INFORMED COMMUNICATION SYSTEMS INC.**

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TALLAHASSEE, FLORIDA

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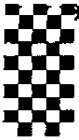
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June 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INFORMED COMMUNICATION SYSTEMS INC.
488 MADISON AVE
NEW YORK, NY 10022

SUBJECT: INFORMED COMMUNICATION SYSTEMS INC.
REF: F06000006462

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Teresa Brown
Regulatory Specialist II

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

Informed Communication Systems Inc.

(Name of Corporation)

R06000006462

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

Davis & Gilbert LLP, 1740 Broadway

(Mailing Address)

New York, New York 10019

(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)

May 29, 2009

(Date)

Elaine Stein

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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