

F07000000866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

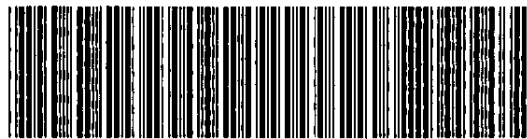
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06/17/10--01030--003 **35.00

2010 JUN 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
6/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPENWATER SOFTWARE, INC.
(Name of Corporation)

DOCUMENT NUMBER: F07000000866

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

Please return all correspondence concerning this
matter to the following:

JOHN ADVANI, CPA
(Name of Person)

FRANK, RIMERMAN & CO. LLP
(Firm/Company)

60 S. MARKET STREET, SUITE 500
(Address)

SAN JOSE, CA 95113
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN ADVANI at 408-535-8021
(Name of Person) (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**

OPENWATER SOFTWARE, INC.

(Name of Corporation)

F07000000866

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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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:


1825 SOUTH GRANT STREET, SUITE 710

(Mailing Address)

SAN MATEO, CA 94402

(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)

6/14

(Date)

Michael Roche

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35