88061/6380 9/26/2014 10:50:12 To: om **Division of Corporation** ř

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To:

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

From:

Account Name	:	C T CORPORATION SYSTEM
Account Number	:	FCA00000023
Phone	:	(850)222-1092
Fax Number	:	(850)878-5368

DISSOLUTION OR WITHDRAWAL ADP WORKSCAPE, INC.

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Withdrawal

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DISSOLUTION OR WIT

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9/26/2014 10:50:12 From: To: 8506176380

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ADP WORKSCAPE, INC.

(Name of Corporation)

DOCUMENT NUMBER: F12000003832

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	(Name of Person)
·	(Firm/Company)
	(Address)
(Cit	ty/State and Zip code)
For further information concerning this matte	r, please call:
(Name of Person) Enclosed is a check for the amount:	at () (Area Code & Daytime Telephone Number)
\$35 Filing Fee \$ Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee,Certified CopyCertificate of Status & Certified(Additional copy isCopy (Additional copy is enclosed)Enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314	STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

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9/26/2014 10:50:12 From: To: 8506176380

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(3/3) FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

14 SEP 26 AM 9: 11

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

ADP WORKSCAPE, INC.

_	(Name of Corporation)
F1200000383	32
	(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:

3. ATTN: Litigation One ADP Boulevard

(Mailing Address)

Roseland, New Jersey 07068

(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)

Bruce C. Wechsler

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35