



THE UNITED STATES
CORPORATION
COMPANY

F94000003022

ACCOUNT NO. : 072100000032

REFERENCE : 965468 4331120

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : September 17, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 965468-015

CUSTOMER NO: 4331120

CUSTOMER: Eve B. Bolkin, Esq
Cap Gemini America, Inc.
1114 Avenue Of The Americas
29th Floor
New York, NY 10036

400002643064--1

FOREIGN FILINGS

NAME: CAP GEMINI AMERICA, INC.

☒ PROFIT

☐ NON-PROFIT

☒ CORPORATE

☐ LIMITED PARTNERSHIP

☒ WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED

98 SEP 18 AM 10:40

DIVISION OF CORPORATION

98 SEP 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

see 9/18

withdrawal

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

FILED
SEP 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cap Gemini America, Inc.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

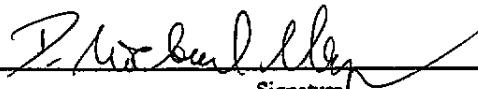
c/o Cap Gemini America LLC, 1114 Avenue of the Americas, 29th Floor,

(Mailing Address)

New York, New York 10036

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

Chief Executive Officer

Title

D. Michael Meyer

Typed or printed name

9/15/98

Date