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Florida Department of State
Division of Corporations
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From:

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

EXACT SOFTWARE NORTH AMERICA, INC.

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Withdrawal
JPM
8/25/04

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

Exact Software North America, Inc.

(Name of Corporation)

Ohio

(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:

300 Brickstone Square, 10th Floor

(Mailing Address)

Andover, MA 01810

(City/ State /Zip)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Beth A. Maloney Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Beth A. Maloney
Typed or printed name

August 6, 2004
Date