

• F95 000005784

PENNY NIXON  
1017 JUNIPER AVE.  
NICEVILLE, FL 32578

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904 729 0034

Request taken by:  
10-31-1996

The forms you recently requested from this office are:

(1) 314. Withdrawal for Corp.

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 PM 3:19  
WATKINS  
TLL JAN 21 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 4, 1996

**PENNY NIXON**  
1017 JUNIPER AVE.  
NICEVILLE, FL 32578

**SUBJECT: PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED**  
Ref. Number: F95000005784

We have received your document for **PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED** and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 296A00054305

**RECEIVED**  
97 JAN 17 PM 2:28  
DIVISION OF CORPORATIONS

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

PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED  
(Name of Corporation)

UNITED KINGDOM  
(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.

1017 JUNIPER AVENUE  
(Mailing Address)

NICEVILLE, FL 32578  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 17 PM 3:19

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

John Kenny MANAGING DIRECTOR  
Signature Title

JOHN KENNY 16<sup>th</sup> December 1996  
Typed or printed name Date

PLEASE NOTE: COMPANY IS NOW RE-ESTABLISHED  
AS A US CORPORATION INCORPORATED  
UNDER LAWS OF FLORIDA