.F95000005784

PENNY NIXON 1017 JUNIPER AVE. NICEVILLE, FL 32578

> 600002013726--5 -11/26/96--01036--002 *****\$52.50 *****\$2.50

904 729 0034

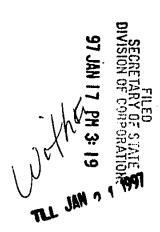
Request taken by: 10-31-1996

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





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 \$52.56. 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

97 JAN 17 PH 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.
10 17 JUNIPER AVENUE (Mailing Address)
NICEVILLE, FL 32578 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature MANAGING DIRECTOR
JOHN KENNY 16th December 1996 Typed or printed name Date
PLEASE NOTE: COMPANY IS NOW RE-ESTABLISHED

AS A US CORPORATION INCORPORATED

UNDER LAWS OF FLORIDA