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**KIMBERLY PAYNE**  
Member of the Georgia, Illinois and Missouri Bars

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 AM 11:44

April 27, 1998

Via Federal Express

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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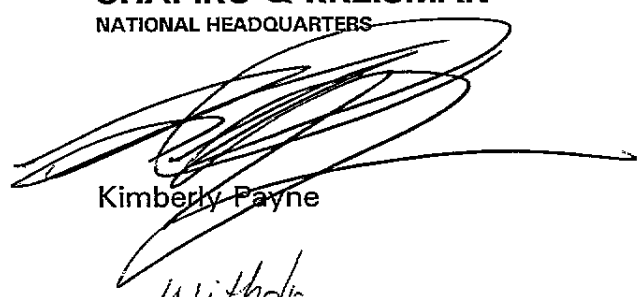
Dear Sir or Madam:

Enclosed are items necessary for the following Illinois foreign corporation to surrender its authority to transact business or conduct affairs in Florida : **Outsourcing Service Company of America, Inc.**

I have enclosed an originally executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (and a duplicate just in case you need it), a check for \$96.25 made out to "Florida Department of State" (\$35.00 filing fee, \$52.50 for a certified copy plus \$8.75 for issuance of a certificate of status).

I look forward to receiving a letter acknowledgment regarding this registration, a certified copy of the withdrawal certificate and a certificate of status. Thank you for your assistance. If you have any questions or problems with this matter, or if you need anything else to complete this filing, please let me know.

Cordially,  
**SHAPIRO & KREISMAN**  
NATIONAL HEADQUARTERS

  
Kimberly Payne

Enclosures

withdr.  
5-5-98  
CC

OFFICES IN  
ILLINOIS • MISSOURI • NEW JERSEY • OREGON • PENNSYLVANIA • WASHINGTON

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

Outsourcing Service Company of America, Inc.  
(Name of Corporation)

Illinois  
(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.

4201 Lake Cook Road, Second Floor  
(Mailing Address)

Northbrook, Illinois 60062  
(City/ State /Zip)

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

Karen L. Fisher President  
Signature Title

Karen L. Fisher 4/27/98  
Typed or printed name Date