

F96 000003495
Richard Ingersoll

Joanne K. Gemo
Legal Assistant
(609) 987-6847
gemojk@bipc.com

Attorneys

College Centre
500 College Road East
Princeton, NJ 08540
Telephone: 609-987-6800
Fax: 609-520-0360

David J. Sorin
Partner Responsible for NJ Practice
Member NJ and NY Bars

February 19, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002095303--7
-02/24/97-01040-005
*****43.75 *****43.75

Re: Oxford Systems, Inc., a New Jersey Company

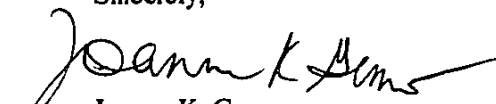
Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal Application") for Oxford Systems Inc., a New Jersey Company (the "Company"). Enclosed also is a check payable to the Department of State in the amount of \$43.75 for the Filing Fee of \$35.00 and the Certificate of Status fee of \$8.75.

Please file the Withdrawal Application with the Secretary of State of Florida and provide a Certificate of Status reflecting such filing.

Thank you for your attention to this matter. If you have any questions concerning the foregoing please call me at the above number.

Sincerely,


Joanne K. Gemo
Legal Assistant

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 AM 9:04
TALL FEB 23 1997

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

Oxford Systems Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 21 AM 9:01

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 Intelligroup, Inc. 517 Route One South

(Mailing Address)

Iselin, New Jersey 08830

(City - State - Zip)

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



Signature

1/30/97

Date

Ashok Pandey

Typed or printed name

President

Title