



F960000003846

April 2, 1997

Florida Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: TeleTech Holdings, Inc.

100002147861--4  
-04/18/97--01069--001  
\*\*\*\*\*35.00 -35<sup>00</sup>

Dear Sir/Madam:

We are enclosing duplicate originals of the Application for Withdrawal of TeleTech Holdings, Inc., along with our check in the amount of \$35.00.

Please process this Application for Withdrawal and once the same has been accepted, please return to our office a file-stamped copy of the Application for Withdrawal. A self-addressed envelope is enclosed for your convenience in returning the file-stamped copy of the Application for Withdrawal.

If you have any questions concerning this letter or the Application for Withdrawal, please do not hesitate to contact our company.

Sincerely,

*Debra K. McIntyre*

Debra K. McIntyre, CLA  
Corporate Paralegal

Enclosures

cc: Cheryl Slusarchuk, General Counsel

APPROVED  
FILED

*Handwritten:*  
F960000003846  
TF 4/18/97  
4/13/97

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

TELETECH HOLDINGS, INC.

(Name of Corporation)

Delaware

(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.

CHERYL SLUSARCHUK, Secretary  
TELETECH HOLDINGS, INC.

(Mailing Address)

1700 Lincoln Street, Suite 1400  
Denver, Colorado 80203-4514

(City - State - Zip)

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

C. Slusarchuk

Signature

04/02/97

Date

CHERYL SLUSARCHUK

Typed or printed name

Secretary

Title