

CLIENTLOGIC

F97 000002333

January 23, 2001

Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

900003573809--6
-01/25/01--01006--008
*****35.00 *****35.00

Re: Application for withdrawal from state of Florida.

Dear Sir/Madam:

Enclosed is an "Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" as well as a check in the amount of thirty-five dollars (\$35.00). Please send the proof of filing to:

ClientLogic Operating Corporation
Attn: Rebecca Patcyk/Legal Affairs
75 Earhart Drive
Williamsville, NY 14212

If you have any questions, please contact me at (716) 871-2955.

Sincerely,
CLIENTLOGIC OPERATING CORPORATION

Rebecca Patcyk

Rebecca Patcyk
Paralegal/Legal Affairs

Enc.

FILED
01 JAN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN JAN 29 2001

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

LCS Industries, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
01 JAN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ClientLogic Operating Corporation, Attn: Legal Affairs, 699 Hertel Avenue

(Mailing Address)

Buffalo, NY 14207

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer.

Chief Financial Officer

Title

Gene S. Morphis

Typed or printed name

Date

1/18/01