

F97000002607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

G. Ocullette FEB 16 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 437988 7416244
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ ³⁵25.00

ORDER DATE : February 12, 2004
ORDER TIME : 10:26 AM
ORDER NO. : 437988-180
CUSTOMER NO: 7416244
CUSTOMER: Irene Yip
Master Gap Entity
13th Floor
2 Folsom Street
San Francisco, CA 94105

FOREIGN FILINGS

NAME: GPS EMPLOYEE SERVICES, INC.

XXY CORPORATE
 LIMITED PARTNERSHIP
~~XXX~~ ~~LIMITED LIABILITY COMPANY~~

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 02162004

EXAMINER: _____

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

GPS Employee Services, Inc.

(Name of Corporation)

F97000002607

(Document Number of Corporation (if known))

California

(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 for the corporation:

c/o The Gap, Inc. Two Folsom Street

(Mailing Address)

San Francisco, Ca 94105

(City/ State /Zip)

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TALLAHASSEE FLORIDA

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

Lisa D. Mertens

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAN 31 2004

(Date)

Lisa D. Mertens

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35