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(Requestor's Name)

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(Business Entity Name)

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03 JUN -2 AM 11:35
DIVISION OF CONSTITUTION

FILED
03 JUN -2 PM 1:38
TALLAHASSEE, FLORIDA

APR
6/2/03

CT CORPORATION

June 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5843020 SO
Customer Reference 1: n/a
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SL Payroll Services, LLC (DE)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

SL Payroll Services, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
JUN -2 PM 1:36
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 for the corporation:

2101 Rexford Road, Suite 350 West

(Mailing Address)

Charlotte, North Carolina 28211

(City/ State /Zip)

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

Robert S. Zuckerman

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VICE PRESIDENT & SECRETARY

Title

ROBERT S. ZUCKERMAN

Typed or printed name

5/14/03

Date