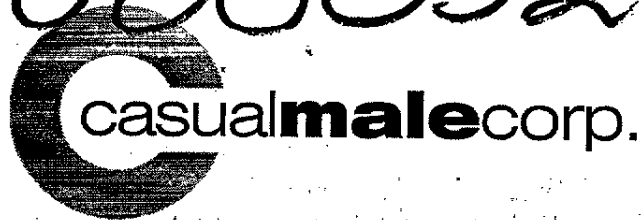


F. 97000005269



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 27 PM 2:19

LEGAL DEPARTMENT

March 22, 2001

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

000003911480--6  
-03/27/01--01026--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: WGS Corp.  
Federal ID: 04-3128706

Dear Sir/Madam:

In connection with the above-named company, we respectfully submit the enclosed document(s) for filing on behalf of our subsidiary. Please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with a check made payable to the "Florida Dept. of State" in the amount of \$35.00 for the applicable filing fee.

So that we may have proof of filing for our records, kindly affix a date stamp to the enclosed document marked "COPY" and forward all evidence to my attention, Legal Department, at the below address.

If you have any question or require additional information, please do not hesitate to contact me at 781-401-7366.

Thank your for your assistance.

Very truly yours,

James W. Caffarella  
Senior Corporate Paralegal

Enclosures

Withdraw.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 27 PM 2:19

\_\_\_\_\_  
WGS CORP.  
(Name of Corporation)

\_\_\_\_\_  
MASSACHUSETTS  
(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.

\_\_\_\_\_  
c/o Casual Male Corp., Attn: Legal Dept., 555 Turnpike Street  
(Mailing Address)

\_\_\_\_\_  
Canton, MA 02021

(City/ State /Zip)

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
First Sr. Vice President & Secretary  
Title

\_\_\_\_\_  
Michael A. O'Hara

Typed or printed name

\_\_\_\_\_  
March 7, 2001

Date