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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:52

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPERIAL SOFTWARE SYSTEMS, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

400004775964--8
-01/15/02--01055--001
*****35.00 *****35.00

(Name of Person)

IMPERIAL SOFTWARE SYSTEMS, INC.
(Firm/Company)

3500 SUNRISE HWY., STE D101
(Address)

GREAT RIVER, NY 11739
(City/State and Zip code)

For further information concerning this matter, please call:

THERESE NISSEN at (631) 859-9700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Withdraw.

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

IMPERIAL SOFTWARE SYSTEMS, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

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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:

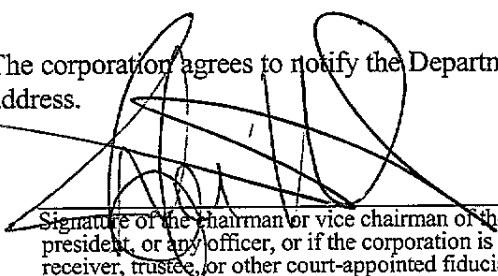
3500 SUNRISE HWY, STE D101

(Mailing Address)

GREAT RIVER, NY 11739

(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VICE PRESIDENT

Title

JENNIFER A. WALTER

Typed or printed name

12/31/01

Date