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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

EDMARK CORPORATION

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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

Edmark Corporation
(Name of Corporation)

State of Washington
(Incorporated Under Laws Of)

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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:

Legal Department - IBM Corporation
(Mailing Address)

One Rogers Street, Cambridge, MA 02142
(City/ State /Zip)

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

Gregory Bomberger
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 & Asst. Secretary
Title

Gregory Bomberger
Typed or printed name

Oct 21, 2003
Date