

F99000003156

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ATTORNEYS AND COUNSELORS AT LAW

FILED

02 JUL -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 28, 2002

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*****35.00 *****35.00

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Breakaway Solutions, Inc.
Document No. F99000003156

Dear Sir or Madam:

Enclosed please find an original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida as well as the \$35.00 filing fee.

Kindly return a time-stamped copy of this filing in the self-addressed, stamped envelope.

Please do not hesitate to contact the undersigned if any additional information is required.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



VICTORIA M. ENDRISS

VME/ew
Enclosures

cc: Mr. Rich Collins
g:\392\81\Letters\FL Sec of State -- Breakaway

PS
7/9/02
with label

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Breakaway Solutions, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000003156

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

Please return all correspondence concerning this matter to the following:

E. Talbot Briddell
(Name of Person)

Breakaway Solutions, Inc.
(Firm/Company)

P. O. Box 494
(Address)

Concordville, PA 19331
(City/State and Zip code)

For further information concerning this matter, please call:

Victoria M. Endriss, Esq. at (215) 568-7515
(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

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

Breakaway Solutions, Inc.
(Name of Corporation)

State of Delaware
(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:

P. O. Box 494
(Mailing Address)

Concordville PA 19331
(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. President

E. Talbot Briddell
Typed or printed name Date
4/26/02