

SAGY
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F99000005176

April 27, 2000

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

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-05/01/00--01121--003
*****43.75 *****43.75

Re: Radiant Knowledge Systems Ltd.

To Whom It May Concern:

Enclosed please find an **Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida** for our client, Radiant Knowledge Systems Ltd. A check for \$43.75 is also enclosed, in payment of the \$35.00 filing fee plus \$8.75 for a certified copy. Please return the certified copy to our office.

If you have any questions, please call us directly at 415-986-0900. Thank you.

Sincerely,

Cindi Lee

Cindi Lee
Legal Assistant
415-986-0900

FILED STATE
SECRETARY OF CORPORATION
00 MAY - 1 AM 9:05

Withdraw.

V. SHEPARD MAY 10 2000

V. SHEPARD MAY 10 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 9:05

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

RADIANT KNOWLEDGE SYSTEMS LIMITED, INC.
(Name of Corporation)

UNITED KINGDOM
(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.

HIGHVIEW HOUSE, CHARLES SQUARE
(Mailing Address)

BRACKNELL, BERKSHIRE, RG12 1DF UNITED KINGDOM
(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.

VICE PRESIDENT
Title

DAVID WOODHEAD
Typed or printed name

18/4/2000
Date