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RECEIVED  
03 APR 14 AM 11:04  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 APR 14 PM 2:20  
TALLAHASSEE, FLORIDA

C. Ooulllette APR 14 2003



ACCOUNT NO. : 072100000032

REFERENCE : 030646 4322213

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 35.00

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ORDER DATE : April 11, 2003

ORDER TIME : 9:54 AM

ORDER NO. : 030646-020

CUSTOMER NO: 4322213

CUSTOMER: Ms. Patricia O'keefe  
Mcdermott, Will & Emery  
600 Thirteenth Street, Nw  
  
Washington, DC 20005-3096

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FOREIGN FILINGS

NAME: FSS TRAVEL & LEISURE SYSTEMS,  
INC.

XX\_\_\_ CORPORATE  
\_\_\_ LIMITED PARTNERSHIP  
\_\_\_ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: \_\_\_\_\_

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

FSS Travel & Leisure Systems, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
2003 APR 14 PM 2:20  
DEPARTMENT OF STATE  
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:


c/o Anite Business Systems Limited 353 Buckingham Avenue

(Mailing Address)

SLOUGH, Berkshire SL1 4PF 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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

  
Title

P. RESPAR  
Typed or printed name

8<sup>th</sup> APRIL 2003  
Date