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Florida Department of State
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION**ACCOUNTING SOLUTIONS HOLDING COMPANY, INC.**

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Withdrawal
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Accounting Solutions Holding Company, Inc.
(Name of Corporation)F99000006012
(Document Number of Corporation (if known))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:

88 Centennial Avenue
(Mailing Address)Piscataway, New Jersey 08854
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)March 21, 2005
(Date)Michael Roth
(Typed or printed name of person signing)Secretary and Treasurer
(Title of person signing)**FILING FEE \$35**FILED
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