

M02000001182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
04 MAY 24 PM 2:20

PEARL PROFESSIONAL CORPORATION

735 POST ROAD EAST
WESTPORT, CONNECTICUT 06880
TELEPHONE: (203) 222-9000
FACSIMILE: (203) 222-9100

STEWART W. PEARL

PATRICIA J. TURNER
LEGAL ASSISTANT

ANN E. FLOCKEN
ASSOCIATE ATTORNEY

VIRGINIA OFFICE:

DONNA M. HAYNES
LEGAL ASSISTANT

TELEPHONE: (804) 730-8252
FACSIMILE: (804) 730-8253

May 21, 2004

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: IMServ North America LLC
FEIN: 91-1886700

Dear Sirs:

I enclose an application for withdrawal of authority to transact business on behalf of the above referenced foreign limited liability company, including payment of the \$25.00 filing fee. Kindly send a file stamped copy of the application to:

Donna M. Haynes
Pearl Professional Corporation
9147 Odey Drive
Mechanicsville, Virginia 23116

Please contact the undersigned if you have any questions or require additional information. Your assistance in this matter is appreciated.

Sincerely;

Donna M. Haynes

Donna M. Haynes

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

IMServ North America LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

33 Commercial Street

(Mailing address)

Foxboro, Massachusetts 02035

(City/State/Zip)

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

Donna M. Haynes

(Signature of member or authorized representative of a member)

Donna M. Haynes, Authorized Representative

(Typed or printed name of signee)

FILED
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DIVISION OF CORPORATIONS
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Filing Fee: \$25.00