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03/18/11--01001--003 **55.00

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** Kim Weidenbach DATE: 03/17/11 **REF. #:** 000409.144686 CORP. NAME: GENPACT PROCESS SOLUTIONS, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF AMENDMENT () ARTICLES OF INCORPORATION () FICTITIOUS NAME () ANNUAL REPORT () TRADEMARK/SERVICE MARK () LIMITED LIABILITY () LIMITED PARTNERSHIP () FOREIGN QUALIFICATION (XX) WITHDRAWAL () MERGER () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 538944 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$_____

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

GENPACT PROCESS SOLUTIONS LLC (Name of limited liability company)
(Name of limited liability company)
DELAWAKE (Jurisdiction of its organization)
(Jurisdiction of its organization)
M 0500 000 3123
(Florida Document Number)
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.
40 OLD RIDGEBURY ROAD (Mailing address)
DANBUM CT 06810 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Markoee
(Signature of member or authorized representative of a member)
MANY HALL
(Typed or printed name of signee)

Filing Fee: \$25.00