

M08000001440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

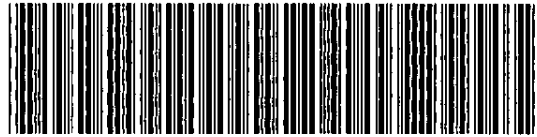
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900142240359

02/02/09--01034--001 **30.00

FILED
09 FEB - 2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 04 2009

EXAMINER



IBM USA
WTF4/2/2210F
4 Technology Park Drive
Westford, MA 01886 - 3140

26 January 2009

VIA US MAIL

State of Florida
Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Princeton Softech, LLC (DE)
State of Florida
Business ID: M08000001440
Withdrawal

Dear Sir/Madam,

Enclosed please find an original/executed application by foreign limited liability company for withdrawal of authority prepared and filed on behalf of Princeton Softech, LLC ("Princeton"), an IBM company. Also enclosed is our check (0003829074) in the amount of \$30.00 in payment of the filing fee and certificate of status. Please forward evidence to withdrawal to my attention. If you have any questions or concerns, please contact me. Thank you for your courtesy.

Yours sincerely,

Doug Audette
Legal Specialist
IBM - Westford
Subsidiary Integration Support
4 Technology Park Drive
WTF4/2/2210 F
Westford, MA 01886
(978) 399-7691 - office
(401) 359-4690 - mobile
audetted@us.ibm.com

/dja

Enclosures - 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Princeton Softech, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Audette
(Name of Person)

IBM - Westford, WTF4/2/2210F
(Firm/Company)

4 Technology Park Drive
(Address)

Westford, MA 01886 - 3140
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Audette at (978) 399-7691
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

Princeton Softech, LLC (Business ID: M08000001440)

(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.

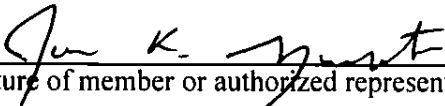
IBM Corporation, One New Orchard Road

(Mailing address)

Armonk, New York 10504

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Joe K. Suyemoto, Assistant Secretary and General Counsel

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
09 FEB - 2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA