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Withdrawal

1/10/03

Dr

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bridge Information Systems America, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Scott Peltz-Plan Administrator
(Name of Person)

(Firm/Company)

1 S. Wacker Dr., Suite 800
(Address)

Chicago, IL 60606
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Peltz at 312-634-3400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Bridge Information Systems America, Inc.
(Name of Corporation)

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.

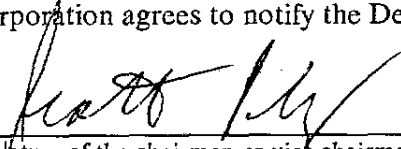
The following is a current mailing address for the corporation:

c/o Scott Peltz, Plan Administrator, 1 S. Wacker Dr., Suite 800
(Mailing Address)

Chicago, IL 60606
(City/State/Zip)

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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.

Plan Administrator
Title

Scott Peltz
Typed or printed name

December 18, 2002
Date