

P19491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wdfh/awcf

SP



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

03 December 2008

VIA US MAIL

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

RE: FileNet Corporation (DE)
State of Florida
Business ID: P19491
Voluntary Withdrawal

Dear Sir/Madam,

Enclosed please find an original/executed application by foreign corporation for withdrawal of authority to transact business in Florida prepared and filed on behalf of FileNet Corporation ("FileNet"), an IBM company. Also enclosed is our check (0003811715) in the amount of \$35.00 in payment of the statutory filing fee. FileNet has no assets, has no employees and does not do business in Florida. Please forward evidence of withdrawal to my attention. If you have any questions or concerns, please contact me. Thank you for your assistance.

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: Amendment Section
Division of Corporations

SUBJECT: FileNet Corporation

(Name of Corporation)

DOCUMENT NUMBER: P19491

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

Please return all correspondence concerning this matter to the following:

Doug Audette

(Name of Person)

IBM - Westford

(Firm/Company)

WTF4/2/2210F, 4 Technology Park Drive

(Address)

Westford, MA 01886 - 3140

(City/State and Zip code)

For further information concerning this matter, please call:

Doug Audette

(Name of Person)

at (978) 399-7691

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FileNet Corporation

(Name of Corporation)

P19491

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

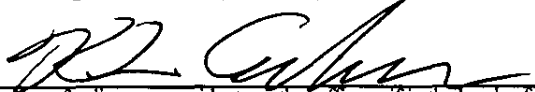
IBM Corporation, 1 New Orchard Road

(Mailing Address)

Armonk, NY 10504

(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)

Dec 1, 2008
(Date)

Kenneth Cochran

(Typed or printed name of person signing)

Secretary of the Corporation

(Title of person signing)

FILING FEE \$35