P28889

STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While NEXT SOFTWARE INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that NEXT SOFTWARE INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation <u>only</u> if said foreign corporation is <u>not</u> required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. **<u>If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.</u>**

Officer/Director's Acknowledgement:

I, _Terry Ryan_, the undersigned, do hereby certify that I am aware that NEXT SOFTWARE INC no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to NEXT SOFTWARE INC was revoked on 09/26/1997, and the corporation is no longer authorized to transact business in Florida. NEXT SOFTWARE INC does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of authority to transact business in Florida.

_____   1/21/99
(Signature of Officer/Director)   (Date)

Terry Ryan   State Tax Director
(Typed or printed name and capacity of person signing)

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NEXT SOFTWARE INC
FEI #: 77-0085823
Charter #: P28889

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