

P36304

(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



300023703093

10/14/03--01041--008 **262.50

FILED
03 OCT 14 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 10/16/03
Timothy

CT CORPORATION

October 9, 2003

RE: COGNICASE U.S.A. INC. (NJ. DOM.)
KENKO, INC. (MN. DOM.)
LAS OLAS TOWER AT RIVERWALK, INC. (FL. DOM.)

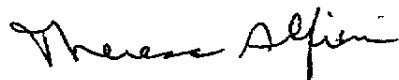
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations, Also enclosed is 1 check in the amount of \$262.50 to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM



Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED

03 OCT 14 PM 2:29

RESIGNATION OF REGISTERED AGENT

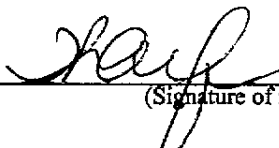
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for COGNICASE U.S.A. INC. (NJ. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314