

P41005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPERT SOFTWARE, INC.
(Name of corporation)

DOCUMENT NUMBER: P41005

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

Please return all correspondence concerning this
matter to the following:

Greg Deutsch

(Name of Person)

Activision Publishing, Inc.

(Firm/Company)

3100 Ocean Park Boulevard

(Address)

Santa Monica, CA 90405

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Deutsch

(Name of Person)

at (310) 255-2555

(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

FILED
02 JAN 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004773081--6
-01/14/02--01057--002
*****35.00 *****35.00

P41005 on
TTW with 1-14-02
282

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

EXPERT SOFTWARE, 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:

3100 Ocean Park Boulevard

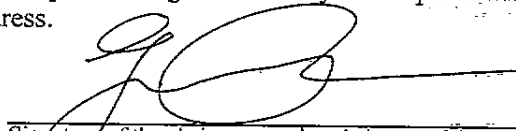
(Mailing Address)

Santa Monica, CA 90405

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Senior Vice President & General Counsel

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.

Title

George L. Rose

11-27-01

Typed or printed name

Date