

Filing Fee: \$75.00

ID Number: 151330



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
ANALYSTS INTERNATIONAL BUSINESS RESOURCE SERVICES
2. It is organized under the laws of **MINNESOTA**
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
3601 WEST 76TH STREET, MINNEAPOLIS, MN 55435

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 1/14/09

ANALYSTS INTERNATIONAL BUSINESS RESOURCE SERVICES, LLC

Print Exact Name of Limited Liability Company

By Pamela S. Strobel CFO

Signature of Authorized Person

Dissolution effective 12/31/2008.
Process completed upon issuance of
"Good Standing Letter" for 2008 in conjunction
with filing the (final) 2008 corporate tax return.

FILED
FEB 02 2009

By 079628

11:45



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

January 8, 2009

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JAN 20 AM 10:39

TO WHOM IT MAY CONCERN:

Re ANALYSTS INTERNATIONAL BUSINESS RESOURCE SERVICES LLC

It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

WITHDRAWAL

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 FEB -2 AM 11:45



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State





State of Rhode Island and Providence Plantations

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Secretary of State

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