



FLORIDA DEPARTMENT OF STATE
Division of Corporations

F07000004361

May 24, 2010

BPO MANAGEMENT SERVICES, INC.
1290 N HANCOCK ST., STE 200
ANAHEIM HILLS, CA 92807

300181279333

SUBJECT: BPO MANAGEMENT SERVICES, INC.

Document #: F07000004361

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 010A00013008

*CORP REVERA
RA Diss CY
5/25*

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for BPO MANAGEMENT SERVICES, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of May 24, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F07000004361.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-fourth day of May, 2010



CR2E022 (01-07)

Dawn K. Roberts
Dawn K. Roberts
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

BPO MANAGEMENT SERVICES, INC.
1290 N HANCOCK ST., SUITE 200
ANAHEIM HILLS, CA 92807

SUBJECT: BPO MANAGEMENT SERVICES, INC.
Ref. Number: F07000004361

Our records indicate the registered agent for the above named corporation resigned on March 15, 2010 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 410A00006780