

BUSINESS PRODUCTIVITY SOLUTIONS, INC.

44 Wall Street, 6th Floor, New York, New York 10005

RECEIVED

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T.R.A. DOCKET ROOM

VIA US Postal Mail and
e-mail: sharla.dillion@tn.gov

September 1, 2009

Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, Tennessee 37243
Attn: Ms. Sharla Dillion
Docket and Records Manager

Re: Notice of Business Dissolution
Company: Business Productivity Solutions, Inc.
FEIN: 20-1755722
Docket No. 04-00370
Dissolution Date: December 31, 2008

Dear Ms. Dillion:

This is to notify your commission that the above referenced company has been dissolved and have no customers as of December 2008 within the State of Tennessee. We hereby request the cancellation of the Certificate of Authority granted to BPS on April 11, 2005 in Docket No. 04-00370.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your very kind attention to the matter.

Very truly yours



Ralph Dichy
Director
Business Productivity Solutions, Inc.