

1 TO THE HONORABLE COURT:

2 Plaintiff InCorp Services, Inc. ("Incorp") and Defendant LegalZoom.com, Inc.
3 ("LegalZoom") hereby give notice by and through their respective counsel of record that
4 this action has been resolved. The parties will shortly prepare and file a stipulation of
5 dismissal with prejudice.

6 DATED: May 27, 2009
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8 **BOSTWICK & JASSY LLP**

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10 By /s/ Jean-Paul Jassy
11 JEAN-PAUL JASSY
Attorneys for Defendant LegalZoom.com, Inc.

12 DATED: May 27, 2009
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14 **KRONENBERGER BURGOYNE, LLP**

15 By /s/ Karl S. Kronenberger
16 KARL S. KRONENBERGER
Attorneys for Plaintiff InCorp Services, Inc.
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