

FD1000004335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

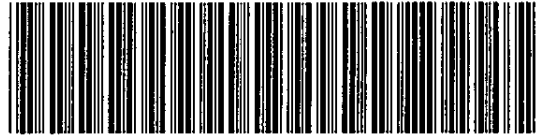
(Business Entity Name)

(Document Number)

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2008 MAR 31 AM 10:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Withdr  
Tewis  
4-4-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ZOOM TELEPHONICS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000004335

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

Please return all correspondence concerning this matter to the following:

ROBERT CRIST  
(Name of Person)

ZOOM TECHNOLOGIES, INC.  
(Firm/Company)

207 SOUTH STREET  
(Address)

BOSTON, MA. 02111  
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT CRIST at ( 617 ) 753-0027  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

ZOOM TELEPHONICS, INC.

(Name of Corporation)

FO1000004335

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

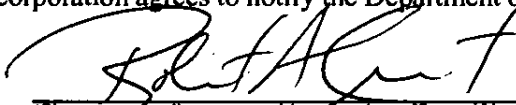
207 SOUTH STREET

(Mailing Address)

BOSTON, MA. 02111

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-28-08

(Date)

ROBERT CRIST

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

**FILING FEE \$35**