

F99000002083

Division of Corporations

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WITHDRAWAL OF FOREIGN CORPORATION

NETWORK SPECIALISTS INCORPORATED

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T BROWN JAN 27 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

NETWORK SPECIALISTS INCORPORATED
80 RIVER ST.
HOBOKEN, NJ 07030

SUBJECT: NETWORK SPECIALISTS INCORPORATED
REF: F97000002083

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TALLAHASSEE, FLORIDA

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

Network Specialists Incorporated
(Name of Corporation)

New Jersey
(Incorporated Under Laws Of)

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:

2 Hudson Place Suite 700
(Mailing Address)

Hoboken, NJ 07030
(City/ State /Zip)

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

	<u>COO, V.P.</u>
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	Title
<u>Scott Meyers</u>	<u>1/12/04</u>
Typed or printed name	Date