

F99000001775
TRANSMITTAL LETTER

CISCO SYSTEMS

TO: [REDACTED] Section
[REDACTED] Corporations

Cisco Systems, Inc.
170 West Tasman Drive
San Jose, CA 95134-1706
Phone: 408 526-4000
Fax: 408 526-4100
<http://www.cisco.com>

SUBJECT: PIRELLI OPTICAL SYSTEMS NORTH AMERICA, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ELAINE OZAWA
(Name of Person)

CISCO SYSTEMS, INC.
(Firm/Company)

170 W TASMAN DRIVE M/S SJ- 11/3
(Address)

SAN JOSE CA 95134-1706
(City/State and Zip code)

For further information concerning this matter, please call:

FRANK KOLESAR at 818-513-1555
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Withdraw.

V SHEPARD APR 19 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:25

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

PIRELLI OPTICAL SYSTEMS NORTH AMERICA, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:25

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.

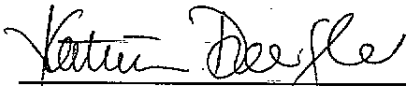
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

CISCO SYSTEMS INC. C/O ELAINE OZAWA, 170 W TASMAN DR M/S SJ- 11/3
(Mailing Address)

SAN JOSE CA 95134-1706
(City/State/Zip)

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



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.

DIRECTOR, CORPORATE TAX
Title

Katrina Doertler

Typed or printed name

4/8/02
Date