F00000000536

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: U. S. TelePacific Corp.

(Name of Corporation)

DOCUMENT NUMBER: F00000000536

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J.K. Hage III, Esq.

(Name of Person)

Hage & Hage LLC

(Firm/Company)

610 Charlotte Street

(Address)

Utica, NY 13501-2909

(City/State and Zip code)

For further information concerning this matter, please call:

J.K. Hage III

at (315

797-9850

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



A Law and Consulting Firm ~ Founded 1931

610 Charlotte Street, Utica, NY 13501-2909 TEL 315-797-9850 FAX 315-797-1721

August 30, 2006

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: U.S. TelePacific Corp.

Document #F00000000536

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida which we submit on behalf of U.S. TelePacific Corp. Also enclosed is our law firm check in the amount of \$52.50.

Please date-stamp the enclosed copy of the Application for Withdrawal and return it to my attention in the enclosed, self-addressed, stamped envelope. Please also return a certified copy and Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Hage & Hage LLC

Amy M. Cirtwell

Administrative Legal Assistant

/amc Enclosure

cc: Corporate Service Company

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA U.S. TelePacific Corp. (Name of Corporation) (Document Number of Corporation (if known) California

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.

(Incorporated Under Laws of)

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:

515 S. Flower Street, 47th Floor
(Mailing Address)
Los Angeles, CA 90071
(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)

Nancy Lubamersky

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35