

F00000002323

CT CORPORATION

CORPORATION(S) NAME

Eureka Broadband Corporation

FILED
2002 APR 25 PM 2:04
CLERK OF COURT
TALLAHASSEE, FLORIDA

- | | | |
|----------------------------------------------------|------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 APR 25 PM 12:31
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/25/02

Order#: 5295064

300005348313--4
-04/25/02--01051--008
*****35.00 *****35.00

Ref#:

300005348313--4
-04/25/02--01051--009
Amount: \$ *****8.75 *****8.75

C. Coulliette APR 25 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

300005348313--4
-04/25/02--01051--010
*****8.75 *****8.75

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

EUREKA BROADBAND CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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:

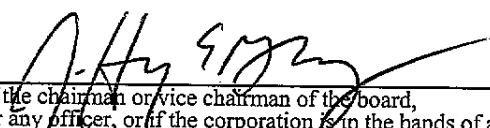
EUREKA BROADBAND CORPORATION

(Mailing Address)

39 BROADWAY, 19TH FLOOR, NEW YORK, NEW YORK 10006

(City/ State /Zip)

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

X 
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.

CHAIRMAN

Title

JEFFREY E. GINSBERG

Typed or printed name

APRIL 24, 2002

Date