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FILED
02 MAY -1 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 559685 7135160
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 43.75

ORDER DATE : May 1, 2002

ORDER TIME : 3:34 PM

ORDER NO. : 559685-015

CUSTOMER NO: 7135160

CUSTOMER: Ms. Susan Franco
Lucent Technologies Inc.
600 Mountain Avenue
Room 6g206
Murray Hill, NJ 07974

RECEIVED
02 MAY -1 PM 4:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LUCENT TECHNOLOGIES OPTICAL
NETWORKING GUARDIAN CORP.

400005419834--2

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

i G. Coullatte MAY 01 2002

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER: _____

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

Lucent Technologies Optical Networking Guardian Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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:


600 Mountain Avenue

(Mailing Address)

Murray Hill, NJ 07974

(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.

Assistant Secretary

Title

Janet O'Rourke

Typed or printed name

May 1, 2002

Date