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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOSTAR CORPORATION
(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:

K. DOSSERIZIENE

(Name of Person)

EXOSTAR

(Firm/Company)

13530 DULLES TECHNOLOGY DR, #200

(Address)

HERNDON VA 20171

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth A. Parnell

(Name of Person)

at (703) 561 0500

(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 FEB 01 2002

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

EXOSTAR CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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:

13530 DULLES TECHNOLOGY DR #200

(Mailing Address)

HERNDON, VA 20171

(City/ State /Zip)

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

Kenneth A. Possanridge
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.

CTO

Title

K. POSSANRIDGE

Typed or printed name

11/27/01

Date