

FO1000000164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMN US OPERATIONS INC.
(Name of corporation)

DOCUMENT NUMBER: F01000000164

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW J. PHILLIPS
(Name of Person)

GLOBAL METRO NETWORKS INC.
(Firm/Company)

201 N. Union St., Suite 300
(Address)

ALEXANDRIA, VA 22314
(City/State and Zip code)

For further information concerning this matter, please call:

DON DOERING
(Name of Person)

at (703) 519-7996
(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

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

GMN US OPERATIONS, INC.
(Name of Corporation)

FO1000000164
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

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:

201 N. Union St., Suite 300
(Mailing Address)

ALEXANDRIA VA 22314
(City/ State /Zip)

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

Matthew J. Phillips
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5 Nov. 2004
(Date)

MATTHEW J. PHILLIPS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35

FILED

04 NOV 16 PM 1:50

DEPARTMENT OF STATE
FLORIDA