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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 30 PM 5:45

Requester's Name

The Resolution Law Group, plc

C

1749 Old Meadow Road

Office Use Only

CORPOR

IDENT NUMBER(S), (if known):

Suite 300

800004092478--1

1.

McLean, Virginia 22102

(Document #)

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(Corporation Name)

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(Corporation Name)

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(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Withdraw

V. SHEPARD MAY 8 2001

Examiner's Initials

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

Spediant Systems, Inc.
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Spediant Systems, Inc.
10 KATHRYN T. HARRIS, Esquire
(Mailing Address)
The Resolution Law Group, P.C.
1749 Old Meadow Rd, Suite 300
MSLEAN, VA 22102
(City/ State /Zip)

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

Darragh J. Davis Asst. Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

DARRAGH J. DAVIS 4-25-01
Typed or printed name Date