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TALLAHASSEE, FLORIDA
09 OCT 19 PM 2:02

Withdrawal
CU3
@ 10/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AXERRA NETWORKS INC.
(Name of Corporation)

DOCUMENT NUMBER: EIN 65-1067363

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

TERRI DELANEY

(Name of Person)

AXERRA NETWORKS INC., C/O SCOTT GOFFSTEIN & ASSOCIATES, LLP

(Firm/Company)

411 WAVERLEY OAKS, SUITE 331

(Address)

WALTHAM, MA 02452

(City/State and Zip code)

For further information concerning this matter, please call:

TERRI DELANEY at (781) 398-1770
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

AXN, INC.
AXERRA NETWORKS, INC.

(Name of Corporation)

EIN 65-1067363

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 19 PM 2:02

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:

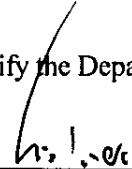
AXERRA NETWORKS INC., C/O SCOTT GOFFSTEIN & ASSOCIATES, LLP

(Mailing Address)

411 WAVERLEY OAKS, SUITE 331, WALTHAM MA 02452

(City/ State /Zip)

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


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

October 7, 2009
(Date)

Asher Avital
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35