

Florida Department of State Division of Corporations

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To:

Division of Corporations Fax Number ; (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

GENIE ACCESS SERVICES, INC.

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

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GENIE ACCESS SERVICES, INC.

(Name of Corporation)

F02000000442

(Document Number of Corporation (if known)

Washington

(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 $\frac{1}{2}$ with the service of process based on a cause of action arising during the $\frac{1}{2}$ with the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Westport, CT 06880

(City/ State /Zip)

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

Signaphie of a director, president or other officer - if in the hands of a necessary other court appointed fiduciary, by that fiduciary)

Jeffrey A. Gershowitz

(Typed or printed name of person signing)

January 21, 2007 (Date)

Assistant Secretary

(Tide of person signing)

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