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Office Use Only



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Withdrawal
TB 1-14-09

NetGain Corporation 2095 Lakeside Centre Way, Suite 115 Knoxville, TN 37922

tel: 865-690-5811 fax: 865-690-5814 tollfree: 866-855-4246 www.netgain-corp.com



Security Professionals

January 5, 2009.

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

To Whom it May Concern:

NetGain Corporation, a Tennessee-based company, has recently decided to withdraw its business interests in the state of Florida. Per directions received from your office, it is my understanding that the enclosed form, Application by Foreign Corporation for Withdrawal of Authority to Transact Business of Conduct Affairs in Florida and the \$35.00 fee, is all that is required to complete this process. Please understand that NetGain is not dissolving and will continue to do business in Tennessee, but we will no longer be pursuing business within the state of Florida.

Should you have any questions or concerns regarding this request, please contact me at (865) 220 – 8630 or klankford@netgain-corp.com.

Sincerely,

Katie Lankford

FSO/PSS .

NetGain Corporation

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Nex Gain Corporati	ion Security Services
SUBJECT: Nex Gain Corporati	ne of Corporation)
DOCUMENT NUMBER: Fo6000	005185
The enclosed withdrawal application and fee are	e submitted for filing.
Please return all correspondence concerning this matter to the following:	
Katie Lankford	
(Na	me of Person)
Net your Corporat	AT A
(Fir	m/Company)
	(Address)
	·
Knoxville, TN 3- (City/St	<u> </u>
(City/St	ate and Zip code)
For further information concerning this matter, pl	ease call:
Kathe Lankford	at (865) 220-8630
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

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

	Nex Can Corporation Security Services (Name of Corporation)
	(Name of Corporation)
	F06000005985
	(Document Number of Corporation (if known)
	SSC 3
	Tennessee
	(Incorporated Under Laws of)
	poration is no longer transacting business or conducting affairs within the State of Florida and hereby surrenders its authority to transact business or conduct affairs in Florida.
appoints	poration revokes the authority of its registered agent in Florida to accept service on its behalf an the Department of State as its agent for service of process based on a cause of action arising during the as authorized to transact business or conduct affairs in Florida.
Γhe follo	wing is a current mailing address for the corporation:
	7095 Lakeride contre Way Suite 115
	(Mailing Address)
	Knowille TN 37922
	Knoxville, TN 37922 (City/ State /Zip)
	•
The corp	oration agrees to notify the Department of State in the future of any change in its mailing address.
(<u>(</u> 5	Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
_	K.D. Smith President/CEO

FILING FEE \$35