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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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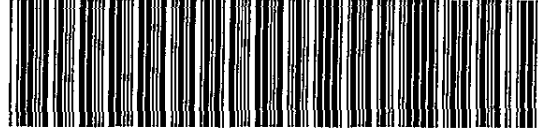
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/11



March 2, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32134

Re: Application for Withdrawal of Authority

Dear Sir or Madam:

On behalf of Wam!Net Inc., I enclose a completed Application for Withdrawal of Authority To Transact Business in Florida and Transmittal Letter, together with filing fees of \$35.00.

Please direct your response or inquiry to me at:

WAM!NET Inc.  
6100 West 110th Street  
Bloomington, MN 55438

I may be reached by telephone at (952) 346-3699, or by facsimile transmission at (952) 346-3660.

Thank you for your attention and courtesies in this matter.

Very truly yours,



George H. Frisch, Counsel

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WAMINET Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this  
matter to the following:

George H. Frisch  
(Name of Person)

WAMINET Inc.  
(Firm/Company)

6100 West 100th Street  
(Address)

Bloomington, Minnesota 55438  
(City/State and Zip code)

For further information concerning this matter, please call:

George H. Frisch at ( 952 ) 346-3699  
(Name of Person) (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**

WAM!NET Inc.

(Name of Corporation)

Minnesota

(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:

6100 West 100th Street

(Mailing Address)

Bloomington, Minnesota 55438

(City/ State /Zip)

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

*Lisa A. Gray*

Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Lisa A. Gray

Typed or printed name

2/24/04

Date

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SECRETARY OF STATE