FOLOODD 1321

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Sent via Certified Mail (Cert. Ltr. No: P001656154)

Re: GeoSync Corporation

Greetings:

600003041070<u>2500</u>T 2

Enclosed you will find the following:

- An original, executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
- GeoSync Corporation's check in the amount of \$35.00, representing filing fees for the above-referenced document; and,
- A copy of the November 7, 1996, Board of Director's Resolution wherein I am appointed President of GeoSync Corporation.

Because GeoSync Corporation's withdrawal precedes its deadline to file a 1997 affinal report, the corporation will not file a 1997 annual report in the State of Florida.

Feel free to contact me at 541-465-1735 with any questions or comments you may the

Thank you.

Sincerely,

Alan Tresemer, President GeoSync Corporation

P.O. Box 50896

Eugene, Oregon 97405

Tel: 541-465-1735

Fax: 541-465-1742

12.6.9

cc: Bonnie Jackson, Secretary GeoSync Corporation Via Facsmille Only cr. geoflorlltr

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

GeoSync Corporation	n		
(Name of Corporation)			
Delaware			
(Incorporated Under Laws Of)			
This corporation is no longer transacting business or conducting and hereby voluntarily surrenders its authority to transact business			
This corporation revokes the authority of its registered agent in and appoints the Department of State as its agent for service of arising during the time it was authorized to transact business or of the content of t	Florida to accept service of process based on a cat conduct affairs in Floridate	e on its behalf ause of action	
The following is a current mailing address to which the Departs process against this corporation that may be served on the Depart	ment of State may mail:	a copy of any	
		78 R	
Post Office Box 50	896		
(Mailing Address)		an e	門門
Eugene, Oregon 97	405	<u> </u>	<u></u>
(City/ State /Zip)	-	An. O	
The corporation agrees to notify the Department of State in address.		ge in its mailing	g
A Mureur	President Tide		
Signature			
	12/11/96		
Alan Tresemer Typed or printed name	Date		
•>>====================================			

Resolution of the Board of Directors of GeoSync Corporation the General Partner of GeoNet Limited, L.P.

November 7, 1996

Be it hereby resolved by a unanimous vote of the Directors of GeoSync Corporation that,

Alan Tresemer, director of GeoSync Corporation, is hereby appointed President of GeoSync Corporation. As President he is hereby authorized to change all bank accounts and given authority to sign on all. Also at his option he is authorized to include Bonnie Jackson, newly appointed Secretary, of the corporation as a signer on those accounts.

This authorization will include access to safe deposit box.

Previous access to Kevin Keleher is revoked as of November 7, 1996.

So ordered by the Board

A. Tresemer, Director

BONNIE S. JACKSON

My Comm Exp. 5/11/97

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