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FILING OR RECORDING OF DOCUMENTS

Date: 5/2/97 Our File No.: _____

Re: Universal Telecom, Inc. d/b/a UTT, Inc.

The following document(s) are enclosed for:

Filing Recording with your office.

Please return file-marked copies to us.
 Please enter date of filing and return this form to us by _____ 19 _____

Application by foreign Corporation for withdrawal of Authority to transact Business of conduct affairs in Florida

Charge our account for fees.
 Check enclosed to cover fees. \$ 35.00

Florida Dept. of State
Corporations Division
TO 409 East Gaines Street
Tallahassee, FL 32301

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Merger

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FILED
97 MAY -7 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

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

Universal Telecom, Inc. d/b/a UTT, Inc.

(Name of Corporation)

Missouri

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1504 Gravois Road

(Mailing Address)

High Ridge, Missouri 63049

(City - State - Zip)

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

Ray Bovie

Signature

4-17-97

Date

Ray Bovie

Typed or printed name

Vice President

Title

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97 MAY 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA