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Division of Corporations
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Fax Number : (850) 922-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

AXXSYS NETWORK INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

Withdrawal
09/21/98

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Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

AXXSYS NETWORK INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

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WITHDRAWAL OF FOREIGN CORPORATION

AXXSYS NETWORK INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

FAX AUDIT # H98000017135 8

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

AXXSYS NETWORK INTERNATIONAL, INC.

(Name of Corporation)

Nevada

(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.

621 Northwest 53 Street, Suite 135

(Mailing Address)

Boca Raton, FL 33487-8286

(City/State/Zip)

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

Dominick F. Maggio

Signature

[Signature]

Title

Secretary, Vice
Chairman and Treasurer

Dominick F. MAGGIO

Typed of printed name

7-30-98

Date

PREPARED BY:

Scott R. Austin, Esq.
FL Bar # 434140
English, McCaughan & O'Bryan, P.A.
Post Office Box 14098
Ft. Lauderdale, FL 33302
(954) 462-3300

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