

NOKIA

F98000002557

FILED
01 JAN 16 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Nokia Internet Communications Inc.
P98000002557

Good Morning,

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Please forward the evidence of withdrawal to the undersigned at the following address:

Nokia Inc.
Attention: Jill Piasecki, M/C 1-4-735
6000 Connection Drive
Irving, TX 75039

700003538247--5
-01/16/01--01082--023
*****35.00 *****35.00

If you have any questions about this application, my direct line is 972/374-1383.

Sincerely,

Jill C. Piasecki

Jill C. Piasecki, CLA
Sr. Paralegal

WAA
1-19-01
MS

Encs.

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

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Nokia Internet Communications Inc.
(Name of Corporation) (F98000002557)

Delaware
(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.

Penny L. Parker, Nokia Inc., M/c 1-4-735
(Mailing Address)
6000 Connection Drive
Irving, TX 75039
(City/ State /Zip)

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

Penny L. Parker Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Penny L. Parker January 12, 2001
Typed or printed name Date

* Nokia Internet Communications Inc. merged into Nokia Mobile Phones Inc. under the name Nokia Inc. effective January 1, 2001.