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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 126931 7135160

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizute

03 JUN 12 PM 12:42
FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2003

ORDER TIME : 10:14 AM

ORDER NO. : 126931-030

CUSTOMER NO: 7135160

CUSTOMER: Suzanne Franco, Corp Paralegal
Lucent Technologies Inc.
600 Mountain Avenue
Room 3c515
Murray Hill, NJ 07974

FOREIGN FILINGS

NAME: LUCENT TECHNOLOGIES GUARDIAN
I LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward - EXT# 1135 (AGL)

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Lucent Technologies Guardian I & II
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

600 Mountain Ave
(Mailing address)

Murray Hill, NJ 07974
(City/State/Zip)

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

Suzanne Franco
(Signature of member or authorized representative of a member)

Suzanne Franco, Asst. Secretary
(Typed or printed name of signee)

Filing Fee: \$25.00