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**FILED**

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November 6, 2000

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: GK Telecom, Inc.

Dear Sir or Madam:

Enclosed herewith is Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida of GK Telecom, Inc. along with our check No. 7229 in the amount of \$43.75 payable to Florida Department of State in payment of the applicable fees. Please file the application for withdrawal and provide our office with a certified copy.

If you have any questions concerning this matter, please feel free to contact us.

Sincerely yours,

*John P. Kelley*  
John P. Kelley

*With  
11-21-00  
PKS*

JPK/vs

Enclosures

cc: Ms. Katherine M. Meyer

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

GK Telecom, Inc.  
(Name of Corporation)

State of Illinois  
(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.

c/o Kelley, Kelley & Kelley, P.O. Box 681189  
(Mailing Address)

Schaumburg, IL 60168-1189  
(City/ State /Zip)

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00 NOV -9 PM 4:21  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

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

Katherine M. Meyer President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Katherine M. Meyer October 2, 2000  
Typed or printed name Date