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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		-
SUBJECT: Conference-Call USA, Inc.		
(Name of co	orporation)	
DOCUMENT NUMBER:		
The enclosed withdrawal application and fee ar	e submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Virginia L. Coogle		
(Name of Person)		
Citizens Communications		
(Firm/Company)		
3 High Ridge Park		
(Address)		
Stamford, CT 06905		
(City/State and Zip code)	· · · · · · · · · · · · · · · · · · ·	•
For further information concerning this matter, pl	lease call:	
Virginia L. Coogle	at (203) 614.5135	
(Name of Person)	(Area Code & Daytime Telepho	one Number)
STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314	e tu

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

IN FLORIDA 全色 学
Conference-Call USA, Inc.
(Name of Corporation)
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 for the corporation:
3 High Ridge Park
(Mailing Address)
Stamford, CT 06905
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Signature of the chairman or vice chairman of the board, Title president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Virginia L. Coogle 5/14/2003
Typed or printed name Date