

UCC SERVICES Fax: 850-381-6011 Jan 5 2009 10:42 PM 01
Division of Corporations Page 1 of 1
F02000004706

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.

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Florida Dept of State

December 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.
121 SOUTH 17TH STREET
MATTOON, IL 61938

SUBJECT: CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.
REF: F02000004706

RESUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the above corporation is organized under the laws of the State of Delaware. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H08000281952
Letter Number: 008A00062129

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA****Consolidated Communications Operator Services, Inc.**

(Name of Corporation)

F02000004708

(Document Number of Corporation (if known))

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:

121 South 17th Street

(Mailing Address)

Mattoon**IL****61938**

(City/ State /Zip)

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

Steven L. Childers
(Signature of a director, president or other officer - or in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

12/4/2008
(Date)

Steven L. Childers

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35

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