

F05000006/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

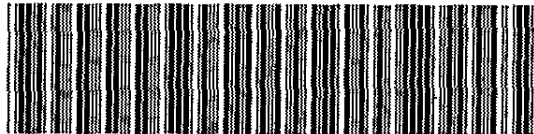
(Business Entity Name)

(Document Number)

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06 SEP 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 12 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Optical Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENIS J. QUINLAN  
(Name of Person)

Calix  
(Firm/Company)

1035 N. McDowell Boulevard  
(Address)

Petaluma, CA 94954  
(City/State and Zip code)

For further information concerning this matter, please call:

DENIS J. QUINLAN at (707) 766-3290  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2006

DENIS J. QUINLAN  
CALIX  
1035 N. MCDOWELL BLVD  
PETALUMA, CA 94954

SUBJECT: OPTICAL SOLUTIONS, INC.  
Ref. Number: F05000006100

We have received your document for OPTICAL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 506A00051428

RECEIVED  
06 SEP 11 AM 8:00  
DIVISION OF CORPORATIONS

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

Optical Solutions, Inc.

(Name of Corporation)

F05000006100

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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06 SEP 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

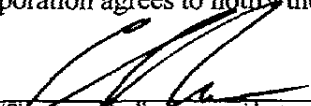
1035 N. McDowell Boulevard

(Mailing Address)

Petaluma, Ca 94954

(City/ State /Zip)

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

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

9/8/06

(Date)

Carl Russo

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

**FILING FEE \$35**