

FOOOOOOOO949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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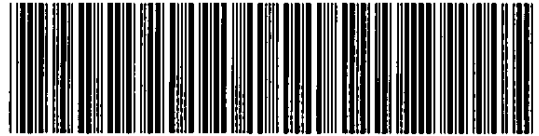
(Business Entity Name)

(Document Number)

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withdrawal

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2009 AUG 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLACKBOARD USA INC.

(Name of Corporation)

DOCUMENT NUMBER: F00000000949

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

Please return all correspondence concerning this matter to the following:

April Anderson

(Name of Person)

Blackboard Inc.

(Firm/Company)

650 Massachusetts Ave, NW, 6th Floor

(Address)

Washington, DC 20001

(City/State and Zip code)

For further information concerning this matter, please call:

April Anderson

(Name of Person)

at (202) 463-4860 Ext. 2449

(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



Blackboard Inc.
650 Massachusetts Ave NW
Washington DC 20001

P +1.202.463.4860 x 2201
F +1.202.466.3448

blackboard.com



Blackboard

July 9, 2009

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Blackboard USA Inc.

File #: F000Q0000949

Dear Document Examiner:

Please find the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Blackboard USA Inc. ("Blackboard"). Also attached is the required fee for withdrawal.

Blackboard is no longer conducting business in the state of Florida..

We believe that the filing of the above document and payment, allows the following transactions:

- Blackboard to withdraw from the records of the Secretary of State of Florida.

Please update your records and send to me the evidence.

Should you have any questions, please don't hesitate to contact me directly at: 202-463-4860, ext 2449.
Or email me at aanderson@blackboard.com.

Sincerely,

April Anderson
Paralegal

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

BLACKBOARD USA INC.

(Name of Corporation)

F00000000949

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2009 AUG 12 PM 2:30
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:

Blackboard Inc. c/o Matt Small, 650 Massachusetts Ave, NW, 6th Floor

(Mailing Address)

Washington, DC 20001

(City/ State /Zip)

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

Justin Tan

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

7-9-09

(Date)

Justin Tan

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE \$35