

F03000004846

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000221478 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -5 PM 2:31

FILED

WITHDRAWAL OF FOREIGN CORPORATION

TELEX COMMUNICATIONS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 NOV -5 PM 12:34

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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

(Name of Corporation)

F03000004846

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
04 NOV -5 PM 2:31
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:

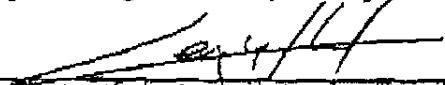
12000 Portland Avenue South

(Mailing Address)

Burnsville, MN 55337-1522

(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)

11/01/04
(Date)

Leigh P. Hart

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35