

F03000005879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

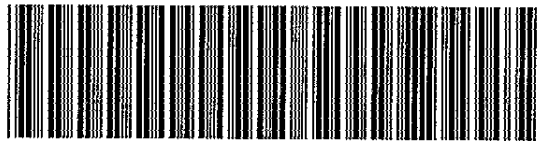
(Business Entity Name)

(Document Number)

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02/06/06--01063--009 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AM 11:15

Withdrawal
02/28/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGILYSYS S.C., INC.
(Name of Corporation)

DOCUMENT NUMBER: EO3000005879

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

Please return all correspondence concerning this
matter to the following:

TAX DEPT.
(Name of Person)

AGILYSYS, INC.
(Firm/Company)

6675 PARKLAND BLVD.
(Address)

OLON, OH. 44139
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTOPHER LEHOTSKY at (440) 498-6700
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

January 31, 2006

RE: Agilysys, Inc. Merger

Dear Sir/Madam:

Agilysys S.C., Inc., Federal ID: **56-1168018**, and **The CTS Corporations**, Federal ID: **58-2583718**, merged into their parent company **Agilysys, Inc.**, Federal ID **34-0907152**, effective December 31, 2005. The surviving entity is Agilysys, Inc.

The Articles of Merger for Agilysys S.C. and The CTS Corporations are attached. If you have any questions, please contact me at 440-498-6923.

Thank you.

A handwritten signature in black ink, appearing to read "Andrew Carruthers". The signature is fluid and cursive, with the first name "Andrew" and last name "Carruthers" clearly distinguishable.

Andrew Carruthers
Agilysys, Inc.
6675 Parkland Blvd
Solon, OH 44139
Ph: 440-498-6923
Fx: 440-519-6004



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

ANDREW CARRUTHERS
AGILYSYS, INC.
6675 PARKLAND BLVD.
OLON, OH 44139

SUBJECT: AGILYSYS, INC.
Ref. Number: F00000007067

We have received your document for AGILYSYS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 706A00009875

REC'D
06 FEB 27 AM 8:00
DIVISION OF CORPORATIONS

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

AGILYSYS S.C. INC.

(Name of Corporation)

FD3000005879

(Document Number of Corporation (if known))

SOUTH CAROLINA

(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:

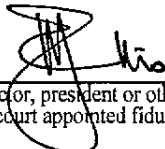
6675 PARKLAND BLVD.

(Mailing Address)

SOLOON, OH. 44139

(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)

(Date)

MARTIN F. ELLIS

(Typed or printed name of person signing)

EXECUTIVE VP/CFO/TREASURER

(Title of person signing)

FILING FEE \$35

FILED
06 FEB 27 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS