

F06000004967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

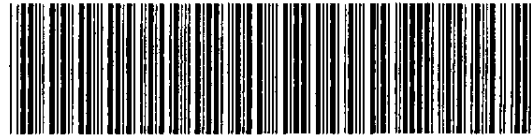
(Document Number)

Certified Copies _____

Certificates of Status ☒

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02/16/11--01035--011 **35.00

FILED

2011 FEB 16 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB 2-18-11

14 February 2011

Florida Division of Corporations
Registration Section and Amendment Section, respectively

Subject: Submission of Aegis Communications Group, Inc.'s App. For
Cert. of Withdrawal and Application for registration of foreign
LLC.

To the Corporations Division:

Enclosed herewith for filing are Aegis Communications Group, Inc.'s foreign corporation application for Withdrawal and a foreign limited liability company registration application for Aegis Communications Group, LLC.

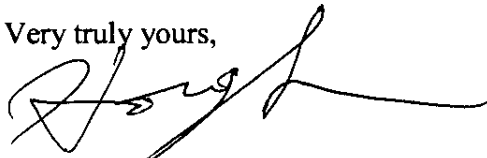
Aegis' Delaware conversion documents evidencing its change in its entity form from a corporation to an LLC; and a certified Delaware good standing certificate showing Aegis Communications Group, LLC is in good standing in Delaware are enclosed.

On 22 December 2010 Aegis converted its company's entity from a corporation to a limited liability company in its state of incorporation, Delaware, and thereby changed its name to Aegis Communications Group, LLC.

Aegis' other company information, including its Federal Employer Identification Number (FEIN): 75-2050538, remain unchanged. (The IRS follows state statutes' requirements with respect to an entity's FEIN number, therefore Delaware doesn't require a new FEIN number for Aegis.) Aegis Communications Group, LLC's date of formation in Delaware did not change, either (08-02-1985).

If you should have any questions, please do not hesitate to call me at 972.868.0226.

Very truly yours,



Hough Marshall
Aegis Communications Group LLC.
972.868.0226

Hough.Marshall@aegisglobal.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEGIS COMMUNICATIONS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000004967

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

STEVEN ALFRED HUGH MARSHALL

(Name of Person)

AEGIS COMMUNICATIONS GROUP, INC.

(Firm/Company)

8001 RIDGEPOINT DRIVE

(Address)

IRVING TX 75063

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN MARSHALL

(Name of Person)

at (972) 868 - 0226

(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

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

AEGIS COMMUNICATIONS GROUP, INC.

(Name of Corporation)

F06000004967

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
2011 FEB 16 AM 11:52
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:

8201 RIDGEPOINT DRIVE

(Mailing Address)

IRVING TX 75063

(City/ State /Zip)

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

Latresha Norris

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

Latresha Norris

(Typed or printed name of person signing)

2-03-11

(Date)

VICE

PRESIDENT & officer

(Title of person signing)

FILING FEE \$35