

F990000003673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUN 17 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

6/18/08



Avocent Corporation
9911 Willows Road NE, Redmond, WA 98052
TEL 425 861-5858 FAX 425 861-5757

June 6, 2008

ATTN: Secretary of State
Corporations Division

RE: Withdrawal of Foreign Corporation

Attached is a request to withdraw Avocent Services Corporation from your state. Once the form has been filed will you please send me a stamped copy for our corporate record books or some form of acknowledgement? My address is, as follows:

Shawn Kennedy
Avocent Corporation
Corporate Legal Dept.
9911 Willows Road NE
Redmond, WA 98052

If you have any questions or concerns, please feel free to contact me directly at (425) 497-5598.

Sincerely,

AVOCENT CORPORATION

A handwritten signature in black ink that reads "Shawn E. Kennedy".

Shawn E. Kennedy
Corporate Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avocent Services Corporation
(Name of Corporation)

DOCUMENT NUMBER: F99000003673

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

Please return all correspondence concerning this
matter to the following:

Shawn Kennedy
(Name of Person)

Avocent Corporation
(Firm/Company)

9911 Willows Road NE
(Address)

Redmond, WA 98052
(City/State and Zip code)

For further information concerning this matter, please call:

Shawn Kennedy at (425) 497-5598
(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

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

Avocent Services Corporation

(Name of Corporation)

F99000003673

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

FILED
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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:

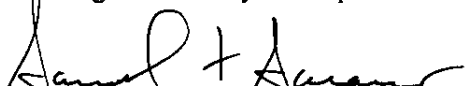
4991 Corporate Drive

(Mailing Address)

Huntsville, AL 35805

(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)

6-6-2008
(Date)

Samuel F. Saracino

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

FILING FEE \$35