

F01000000433

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BOSWELL OIL COMPANY  
(Name of corporation)

DOCUMENT NUMBER: F01000000433

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

Please return all correspondence concerning this matter to the following:

200005366302--5  
-04/29/02--01042--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JEFF DAWSON  
(Name of Person)

BOSWELL OIL COMPANY  
(Firm/Company)

150 FLOYD DR  
(Address)

ATHENS GA 30607  
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF DAWSON at (706) 546-8863  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

FILED  
02 APR 29 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 5-6  
withdraw

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

BOSWELL OIL COMPANY

(Name of Corporation)

GEORGIA

(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:

150 FLOYD DR

(Mailing Address)

ATHENS GA 30607

(City/ State /Zip)

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

Rob. M Boswell III

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT

Title

ROBERT M BOSWELL III

Typed or printed name

4/26/02

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 29 AM 9:23

FILED