

F97000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

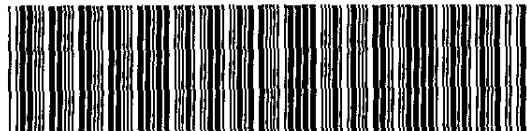
(Business Entity Name)

(Document Number)

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TALLAHASSEE
SECRETARY OF STATE

4-2

TRANSNATIONAL COMPUTER, INC.

10 Fairway Drive - Suite 270
Deerfield Beach, FL 33441
TEL (954) 596-0470 - FAX (954) 596-1016

March 29, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

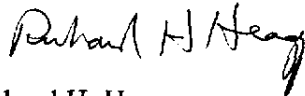
RE: BOYD COMPUTER CORPORATION
F97000001309
Application for Withdrawal

Ladies and Gentlemen:

Enclosed for filing is an APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA, filed on behalf of our 100% owned subsidiary BOYD LEASING CORPORATION, a Delaware corporation, qualified to transact business in Florida as BOYD COMPUTER CORPORATION.

Also enclosed is payment of the required filing fee of \$35.00. Please note that the 2004 For Profit Corporation Annual Report for BOYD COMPUTER CORPORATION was filed with you (VIA FedEx) last week. The form was sent to you 3/24/04 and a corrected form (this time including the signature to change the registered agent) sent 3/25/04.

Sincerely,



Richard H. Heagy
Vice President & Secretary

Encl.
VIA FedEx

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOYD COMPUTER CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F97000001309

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

Please return all correspondence concerning this
matter to the following:

RICHARD H. HEAGY
(Name of Person)

TRANSNATIONAL COMPUTER, INC.
(Firm/Company)

10 FAIRWAY DRIVE - SUITE 207
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD H HEAGY at (954) 596-0470
(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

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

BOYD COMPUTER CORPORATION

(Name of Corporation)

F97000001309

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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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:

10 FAIRWAY DRIVE #207, c/o RICHARD H HEAGY

(Mailing Address)

DEERFIELD BEACH, FL 33441

(City/ State /Zip)

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

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

3/29/2004
(Date)

RICHARD H HEAGY

(Typed or printed name of person signing)

VICE PRES & SEC

(Title of person signing)

FILING FEE \$35