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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN FEB - 3 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TBS Premium Finance Corporation
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Kim DeSousa

(Name of Person)

Textron Financial Corporation

(Firm/Company)

40 Westminster Street

(Address)

Providence, RI 02903

(City/State and Zip code)

For further information concerning this matter, please call:

Kim DeSousa

(Name of Person)

at (401) 621-2108

(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**

TBS Premium Finance Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
03 JAN 29 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

40 Westminster Street

(Mailing Address)

Providence, RI 02903

(City/ State /Zip)

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

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

Heidi G. LeComte
Typed or printed name

1/21/03
Date