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11/06/02--01101--002 \*\*35.00

Withdrawal

11/13/02

DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCGI COMMUNICATIONS CORP  
(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:

JOHANNA REGAN  
(Name of Person)

BOSTON COMMUNICATIONS GROUP  
(Firm/Company)

100 SYLVAN RD, SUITE 100  
(Address)

WOBURN, MA 01801  
(City/State and Zip code)

For further information concerning this matter, please call:

JOHANNA REGAN at ( 781 ) 904-5249  
(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

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DIVISION OF CORPORATIONS  
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BCGI COMMUNICATIONS CORP.  
(Name of Corporation)

DELAWARE  
(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:

100 SYLVAN RD, SUITE 100  
(Mailing Address)

WOBURN MA 01801  
(City/ State /Zip)

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

Kanaw Chief Financial Officer  
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. Title

KAREN A. WALKER  
Typed or printed name

10/30/2002  
Date