

P 12618

BOYLE

Arla Davidson
Accounting
Direct: (901) 767-0100
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arlada@boyle.com

May 29, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004339380--0
-06/04/01--01044--023
*****52.50 *****52.50

To Whom it May Concern:

Please accept the enclosed withdrawal form for Boyle Investment Company, a TN corporation. We have enclosed a check for \$52.50 for the withdrawal fee and two certified copies of the withdrawal.

Sincerely,

Arla Davidson

Arla Davidson
Accounting

FILED
01 JUN -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*aa 6/11
withdraw*

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

BOYLE INVESTMENT COMPANY
(Name of Corporation)

TENNESSEE
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5900 POPLAR AVENUE SUITE 100
(Mailing Address)

MEMPHIS TN 38119
(City/State/Zip)

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

Charles Claiborne
Signature of the chairman or vice chairman of the board,
president, or any officer.

TREASURER
Title

CHARLES CLAIBORNE
Typed or printed name

5/15/2001
Date

01 JUN -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED