

851403

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)222-1092  
 Fax Number : (850)878-5368

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
SHELL OFFSHORE INC.

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TALLAHASSEE, FLORIDA

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FFW  
11/10/01

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

Shell Offshore Inc.

(Name of Corporation)

851403

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 North Dairy Ashford, Building C

(Mailing Address)

Houston, Texas 77079

(City/ State /Zip)

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

*Lynn S. Borgansier*

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

11-8-2011

(Date)

Lynn S. Borgansier

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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