

Document Number Only

P19470

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

400002767444--5

-02708/99--01068--003

*****35.00 *****35.00

CORPORATION(S) NAME

Triton Oil & Gas Corp.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- After 4:30
- Pick Up

99 FEB - 8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

FEB - 8

File 1st

RECEIVED
99 FEB - 9 AM 11:01
DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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

TRITON OIL & GAS CORP.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

99 FEB -8 PM 12:00
FILED
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6688 N. Central Expressway, Ste 1400, D
(Mailing Address)

Dallas, TX 75206

(City - State - Zip)

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



Signature

2/1/99

Date

Peter Rugg

Typed or printed name

Vice President

Title