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November 1, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Transgulf Pipeline Company

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TRANSGULF PIPELINE COMPANY

Certificate of Dissolution

Transgulf Pipeline Company (the "Company"), a corporation organized and existing under the Florida Statutes, CERTIFIES AS FOLLOWS:

The dissolution of the Company has been authorized by the Board of Directors and the Shareholder of the Company in accordance with Section 607.1402 of the Florida Statutes.

The date the dissolution was authorized is September 30, 2002.

The following are the names and addresses of the directors of the Company:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth J. Labanowski	1400 Smith Street Houston, Texas 77002

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The following are the names and addresses of the officers of the Company:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jordan H. Mintz	Managing Director and General Counsel, Tax	1400 Smith Street Houston, Texas 77002
Elizabeth J. Labanowski	Vice President and General Counsel	1400 Smith Street Houston, Texas 77002
Angus H. Davis	Vice President and Secretary	1400 Smith Street Houston, Texas 77002
Kate B. Cole	Assistant Secretary	1400 Smith Street Houston, Texas 77002

Transgulf Pipeline Company

By: Angus H. Davis
Angus H. Davis
Vice President and Secretary

COA