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Board Certified  
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Legal Specialization

20 October 1997

813404

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

600002325506 - - 4  
-10/21/97 - -01042--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Texas Company

In connection with the withdrawal of the corporation(s) named above, please note the following items:

- We are submitting documentation to withdraw your state's certificate(s) of authority for this/these corporation(s).
- We have made the corrections you requested in our earlier filing and are resubmitting documentation for your approval.
- Check # 90122996 for \$ 35.00 in payment of the filing fee(s) is enclosed.

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 \_\_\_\_\_  
 \_\_\_\_\_

If there are any questions, please contact us by telephone or at the address above. Thank you for your help.

Edward Jenkins

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

The Texas Company  
(Name of Corporation)

Maryland  
(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.

TEXACO LEAD Department 1111 Bagby  
(Mailing Address)

Houston TX 77002  
(City - State - Zip)

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

Fredric J. Attermeier  
Signature

21 Aug 97  
Date

FREDRIC J. ATTERMEIER

\_\_\_\_\_  
Typed or printed name

SECRETARY / ASST. SECRETARY

\_\_\_\_\_  
Title