

819267

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

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

900002396979--4
 -01/12/98-01073-025
 *****30.00 *****30.00

900002396979--4
 -01/12/98-01073-026
 *****5.00 *****5.00

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

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

FILED
 98 JAN 12 AM 10:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	_____
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CT CORPORATION SYSTEM

Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
Tel. 302 777 0240
Fax 302 658 5459

12-12-97
RE: RICHFIELD OIL CORPORATION

COUNSEL: Barbara M. Bartoletti
Assistant Corporate Secretary
Atlantic Richfield Company
515 South Flower Street
Los Angeles, CA 90071

Dear Sir/Madam:

Pursuant to the instructions of the above, I have enclosed for filing, the necessary documents required to effect the withdrawal of the above corporation, along with our check to cover the fees due.

Please have the enclosed document filed as soon as possible and forward the evidence of to my attention.

If for any reason this document cannot be filed promptly, please notify me of your requirements.

Very truly yours,



KIM E. LUTTHANS
Corporate Staffing

/kel

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

Kim E. Lutthans
CT Corporation System
1209 Orange Street, Corp. Trust Center
Wilmington, DE 19801

SUBJECT: RICHFIELD OIL CORPORATION
Ref. Number: 819267

We have received your document for RICHFIELD OIL CORPORATION and check(s) totaling \$5.00. However, your check(s) and document are being returned for the following:

The fee to file a withdrawal is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 597A00060492

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

RICHFIELD OIL CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

98
JAN 12 AM 10:22
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.

Nicholas Bunin, Atlantic Richfield Company, 444 South Flower St., Rm 3523
(Mailing Address)

Los Angeles, CA 90071

(City - State - Zip)

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

M. A. Ferrucci

Signature

12-12-97

Date

M. A. FERRUCCI

Typed or printed name

President

Title