

858179



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 551671 4329906

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2000

Withdrawal

ORDER TIME : 1:56 PM

900003267329--6

ORDER NO. : 551671-255

CUSTOMER NO: 4329906

CUSTOMER: Ms. Carolyn M. Price - 4329906
Shell Oil Company
4544 One Shell Plaza
910 Louisiana
Houston, TX 77002

FOREIGN FILINGS

NAME: SHELL WESTERN E&P, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

****FILE 1ST****

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 PM 3:57

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 25 PM 3:17

RECEIVED

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

Shell Western E&P, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
00 MAY 25 PM 3:57
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.

Shell Oil Company Attn: Carol Wyatt 910 Louisiana Street
(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.


Signature of the chairman or vice chairman of the board, president, or any officer. Title Secretary

S. J. Paul May 2, 2000
Typed or printed name Date