

F03000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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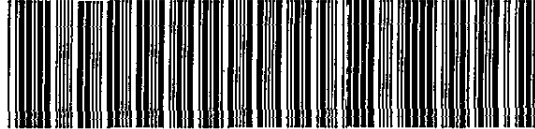
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 12:14

FILED

3/5
M. H. HARRIS

RICHARD W. ARNOLD
ATTORNEY AT LAW

P. O. Box 3607, Pawleys Island, SC 29585
(843) 237-4643

4840 Moss Creek 65, Murrells Inlet, SC 29576
Fax (843) 661-6705

February 24, 2003

TO: State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

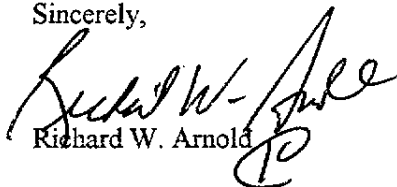
FROM: Karen Baber
Legal Assistant

RE: Tri-Star Oil Corporation (USA) Inc.
File # 010773186

Please be advised that the referenced corporation is hereby withdrawn and should be immediately closed. All correspondence regarding this corporation should be directed to this office. If you require any additional forms other than those provided for withdrawal, please provide immediately via regular mail or we would appreciate your providing via fax to 843-661-6705 or email: RWAlaw@schat.com.

Thank you for your immediate assistance.

Sincerely,


Richard W. Arnold

CC: Zarko Tenjer

Courtesy Copy Delivered Via Facsimile

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri-Star Oil Corporation (USA) Inc.
(Name of corporation)

DOCUMENT NUMBER: FD 3000001543

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Richard Arnold
(Name of Person)

Attorney
(Firm/Company)

4840 Moss Creek #65
(Address)

Murrells Inlet, SC 29576
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Baber at (843) 237-4643
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Tri-Star Oil Corporation (USA) Inc.
(Name of Corporation)

FO3000001543
(Document Number of Corporation (if known))

Delaware
(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 for the corporation:

% Richard Arnold, Attorney
(Mailing Address)

4840 Moss Creek #65 Murrells Inlet SC
(City/State/Zip) 29576

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

Tuiger Robert
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2-24-02
(Date)

Zarko Tenjer
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE \$35

FILED
04 MAR - 1 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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04 MAR - 1 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE