

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

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Fax Number : (850) 878-8368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
WILLIAMS EXPRESS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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1-20-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Williams Express, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F05000004778

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy Landrum

(Name of Person)

The Williams Companies, Inc.

(Firm/Company)

One Williams Center

(Address)

Tulsa, OK 74172

(City/State and Zip code)

For further information concerning this matter, please call:

Peggy Landrum

(Name of Person)

at (918)

573-2396

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Williams Express, Inc.

(Name of Corporation)

FD5000004778

(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:

One Williams Center, Suite 4700

(Mailing Address)

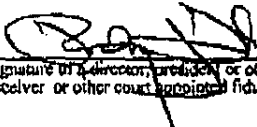
Tulsa

OK

74172

(City/ State /Zip)

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

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

1/13/2011

(Date)

Rodney J. Sailor

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE \$35**

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