

FD9000002120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08/24/09--01020--012    \*\*35.00

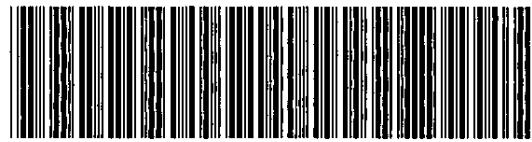
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 24 AM 8:48

T Roberts AUG 25 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Willbros United States Holdings, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F09000002120

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

Please return all correspondence concerning this  
matter to the following:

Lori Pinder

(Name of Person)

Willbros United States Holdings, Inc.

(Firm/Company)

440 Post Oak Parkway, STE 1000

(Address)

Houston, TX 77027

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Pinder

(Name of Person)

at (713) 403-8183

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET 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**

Willbros United States Holdings, Inc.

(Name of Corporation)

09 AUG 24  
AM 8:46  
DIVISION OF  
SECRETARY OF  
CORPORATIONS  
FILED  
STATE  
OF FLORIDA

F09000002120

(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:

4400 Post Oak Parkway, Suite 1000

(Mailing Address)

Houston, TX 77027

(City/ State /Zip)

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

Lori Pinder

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

August 19, 2009

(Date)

Lori Pinder

(Typed or printed name of person signing)

Deputy Secretary

(Title of person signing)

**FILING FEE \$35**