

F10000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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LM



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 231895 4323297

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2012

ORDER TIME : 9:30 AM

ORDER NO. : 231895-005 PLEASE FILE 1ST****

CUSTOMER NO: 4323297

FOREIGN FILINGS

NAME: PHILLIPS PETROLEUM
INTERNATIONAL CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

Phillips Petroleum International Corporation

(Name of Corporation)

F10000002965

(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:

c/o ConocoPhillips Company, 600 North Dairy Ashford Road

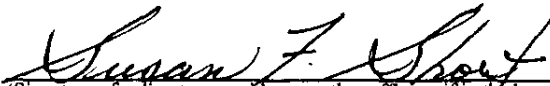
(Mailing Address)

Houston, TX 77079-1175

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

May 15, 2012

(Date)

Susan F. Short

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35