

F9200000/039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

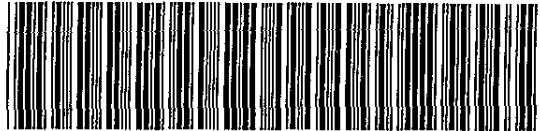
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W. H. H. H.
K. R. H. H.
4/10/08

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

April 2, 2003

Via Fedex

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Enron Liquid Fuels Inc.

Dear Sir or Madam:

Enclosed please find withdrawal forms for the above referenced company in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

Sincerely,

Michael Turano

Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENRON LIQUID FUELS, INC.

(Name of corporation)

DOCUMENT NUMBER: F92000001039

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

Please return all correspondence concerning this matter to the following:

Tony Alexander

(Name of Person)

Premier Corporate Services, Inc.

(Firm/Company)

208 S. LaSalle St., STE 1855

(Address)

Chicago, IL 60604

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Pinder, Manager-Corporate Services

(Name of Person)

at (713) 853-7291

(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**

ENRON LIQUID FUELS, INC.

(Name of Corporation)

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:

1400 SMITH ST.

(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.

William L. Pardue

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

William L. Pardue

Typed or printed name

February 11, 2003

Date

03 APR -3 AM 8:55
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DEPARTMENT OF STATE
TREASURY