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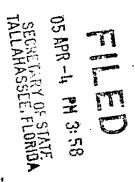
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VIA FEDERAL EXPRESS

Ms. Susan Payne
Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Pacific Industrial Electric, Inc., a Colorado corporation

Document No. F93000002178

Dear Ms. Payne:

As you may recall from our March 18 telephone conversation, Pacific Industrial Electric, Inc. is a Colorado corporation ("PIE") that was formed in Colorado on March 3, 1993 and qualified in Florida on May 11, 1993. The Florida Division of Corporations revoked PIE's authority on August 26, 1994 for failure to file its annual report. On May 12, 2003, PIE changed its name to Willbros Pacific Industrial Electric, Inc., and on February 1, 2005, PIE was merged out of existence. Enclosed for your reference are copies of the documents filed with the Colorado Secretary of State regarding the name change and merger.

Enclosed for filing is PIE's original Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check in the amount of \$35 for the filing fee. Please return the Certificate of Withdrawal to me by regular mail in the enclosed stamped, self-addressed envelope.

Ms. Susan Payne March 30, 2005 Page 2

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Thanks for your advice and assistance.

Very truly yours,

CONNER & WINTERS, LLP

Lisa Feagins, Legal Assistant

Enclosures

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

Pacific Industrial Elec	etrie, Inc.
(Name of Corporat	ion)
	TASE OS
841222580	tion (if known)
(Document Number of Corpora	ntion (if known)
•	So.
	mo 🕏
Colorado	
(Incorporated Under L	aws of)
This corporation is no longer transacting business or conductivoluntarily surrenders its authority to transact business or conductivoluntarily surrenders its authority to transact business or conductivoluntarily	uct affairs in Florida.
This corporation revokes the authority of its registered agen appoints the Department of State as its agent for service of pro ime it was authorized to transact business or conduct affairs in	cess based on a cause of action arising during the
The following is a current mailing address for the corporation:	
c/o Kathy E. Alexander, Willbros USA, Inc., 44	100 Post Oak Parkway. Suite 1000
(Mailing Addres	s)
Houston, TX 77	7027
(City/ State /Zip)
The corporation agrees to notify the Department of State in the	future of any change in its mailing address.
Soil E almande	March 28, 2005
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Kathy E. Alexander	Secretary
(Typed or printed name of person signing)	(Title of person signing)
FILING FEE S	35