

F 93 00000 3325
PREMIER CORPORATE SERVICES, INC.

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

August 29, 2001

VIA REGULAR MAIL

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

600004568716--1
-09/04/01--01122--010
*****35.00 *****35.00

RE: ENRON FUELS INTERNATIONAL, INC.
Our Reference #: AA-01-0690


Dear Sir or Madam:

On behalf of the above captioned foreign corporation, enclosed are the appropriate forms to withdraw the entity, along with our check in payment of the filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Tony Alexander

TA/smc.
Encl.

FILED
01 SEP -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/12
withdrawal

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

Enron Fuels International, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1400 Smith Street

(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.

Teresa A. Callahan

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Teresa A. Callahan

Typed or printed name

August 21, 2001

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 10:00

FILED