

F94000001602

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FRANCIS ENERGY INC.  
(Name of corporation)

DOCUMENT NUMBER: F94000001602

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Wm. J. FRANCIS  
(Name of Person)

FRANCIS ENERGY INC.  
(Firm/Company)

12 SPRING CRESS DRIVE  
(Address)

OTTAWA ON. CANADA K2R1A8  
(City/State and Zip code)

4000004788764--7  
-01/22/02--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Wm. J. FRANCIS at (613) 723-4567 (216)  
(Name of Person) (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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 22 AM 9:50

FILED

*Adm. Sec.*  
*1-24*

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

FRANCIS ENERGY INC.  
(Name of Corporation)

ONTARIO, ~~CANADA~~ CANADA  
(Incorporated Under Laws Of)

BUSINESS NUMBER (BN) 884336074

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:

125 SPRING CRESS DRIVE  
(Mailing Address)

OTTAWA ON CANADA K2R1A8  
(City/ State /Zip)

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

[Signature]  
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.

PRESIDENT  
Title

WM. J. FRANCIS  
Typed or printed name

JAN 17/02  
Date

02 JAN 22 AM 9:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA