

CT CORPORATION SYSTEM

+94000004818

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

October 25, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003026568--2
-10/27/99--01075--004
*****35.00 *****35.00

Re: Specialty Oil Company, Inc. (De)
Order: 1927854

Dear Gentlemen:

Please file the withdrawal for the above referenced corporation. Return evidence to the undersigned via regular mail.

If you have any questions regarding this filing or if for any reason the filing cannot be effected, please call the undersigned at (800) 324-9754.

Yours very truly,



Eugene A. Wallace
Senior Customer Specialist

/amd

Enclosure(s)

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for 10-27-99*

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

Specialty Oil Company, 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.

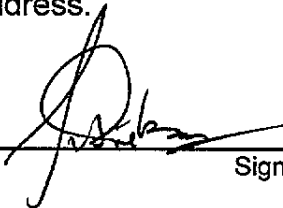
700 Milam

(Mailing Address)

Houston, Texas 77002

(City - State - Zip)

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



Signature

October 20, 1999

Date

Susan Diane Koontz

Typed or printed name

Assistant Secretary

Title