



F95000001307

(713) 658-4049 FAX (713) 658-4007

FILED
97 FEB 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWELL
CORPORATION

January 31, 1997

100002087641--
-02/14/97--01023--002
*****35.00 *****35.00

Howell
Petroleum
Corporation

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida from Howell Pipeline USA, Inc. (F95000001307). A \$35.00 check is enclosed in payment of the filing fee.

Howell
Hydrocarbons &
Chemicals, Inc.

Feel free to call me at (713) 658-4049 if you have any questions.

Very truly yours,

HOWELL CORPORATION

Patrick L Chan

Patrick L. Chan
Tax Manager

PLC:jmh

Enclosures

Withdraw.

VS FEB 20 1997

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

Howell Pipeline USA, 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.

1111 Fannin, Suite 1500

(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.

J. R. Lisenby
Signature

President & Treasurer

Title

J. Richard Lisenby

Typed or printed name

2/10/97
Date