

F96000000633

 **TRANSAMERICAN**
Refining Corporation

1300 N. Sam Houston Parkway East
Suite 320
Houston, Texas 77032-2949
(281) 987-8600

May 10, 2000

CERTIFIED MAIL
Z 269 309 224

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 9:47

Re: **Document # F96000000633**
Federal I.D. # 76-0229632

800003258178--9
-05/18/00--01124--020
*****35.00 *****35.00

Gentlemen:

Enclosed is Form CR2E023, Application by Foreign Corporation for Withdrawal of Authority to Transact Business of conduct Affairs in Florida for TransAmerican Refining Corporation as the taxpayer is totally inactive within the State of Florida.

Also, enclosed is a check for \$35.00 in payment of the filing fee due.

If further information is needed, please contact me.

Sincerely,

TRANSAMERICAN REFINING CORPORATION



R. R. Karako
Senior Tax Accountant

Enclosures

RRK/scd



WITHDRAWAL

V. SHEPARD JUN 1 2000

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

TRANSAMERICAN REFINING CORPORATION

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 18 AM 9:47

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.

1300 NORTH SAM HOUSTON PKWY. EAST

(Mailing Address)

HOUSTON TX 77032-2949

(City / State / Zip)

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

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

President

Title

J.R. Stanley

Typed or printed name

May 16, 2000

Date