

Petro Staff.

S E R V I C E S , I N C.

A-96000005956

Wednesday, October 06, 1999

VIA CERTIFIED MAIL NO. Z 195 612 924
RETURN RECEIPT REQUESTED

800003013398--9
-10/13/99--01022--005
*****35.00 *****35.00

Amendment Section
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Reference: Application By Foreign Corporation For Withdrawal
Petro Staff Services, Inc.
Federal I D No. 76-0227559

Dear Amendment Section:

Enclosed is the necessary paperwork and any applicable fees, for the above reference foreign corporation to withdraw from the State of Florida.

If you should have any questions, do not hesitate to contact me, at my direct phone number 281-392-1911.

Thank you.

Sincerely,


Marc Dowdy
President

Enclosure

FILED
99 OCT 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20
aa
ms

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

Petro Staff Services, *INC.*
(Name of Corporation)

Illinois

(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.

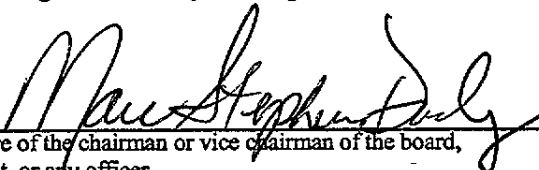
P. O. Box 37

(Mailing Address)

Barker, TX 77413-0037

(City/ State /Zip)

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

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

Marc Stephen Dowdy

10/04/99

Typed or printed name

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 13 AM 9:31

FILED