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00 JAN -5 PM 4: 38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 534423 4329906
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1999
ORDER TIME : 3:01 PM
ORDER NO. : 534423-010
CUSTOMER NO: 4329906 100003089931--3
CUSTOMER: Ms. Toni Wycoff
Shell Oil Company
4544 One Shell Plaza
910 Louisiana
Houston, TX 77002

FOREIGN FILINGS *****FILE 2ND*****

NAME: SHELL OFFSHORE SERVICES
COMPANY

XX PROFIT X CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLETTE JAN 0 6 2000

CONTACT PERSON: Angie Glisar

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

SHELL OFFSHORE SERVICES COMPANY
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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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.

c/o Shell Oil Company, Attn: Carol Wyatt PO BOX 2463
(Mailing Address)

HOUSTON, TEXAS 77252-2463
(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.

SECRETARY

Title

S. J. PAUL

Typed or printed name

11/12/99

Date