

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002812767--1

-03/22/99--01001--030

*****35.00 *****35.00

withdrawal

99 MAR 19 4:26 PM
VIRGINIA CORPORATION
Panamerican O.G. Company

FILED
99 MAR 19 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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TO

JEFFREY D. BUTTERFIELD

Vinson & Elkins

ATTORNEYS AT LAW

VINSON & ELKINS L.L.P.
3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2075WRITER'S TELEPHONE
(214) 220-7787WRITER'S EMAIL
ktruett@velaw.comWRITER'S FAX
(214) 999-7787

March 11, 1999

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Withdrawal Section

Re: Panamerican Oil Company

Dear Sir or Madam:

FAX - FedEx

On behalf of our client, Panamerican Oil Company (the "Company"), enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Please note that the Ecuador address which is listed as the current mailing address is the principal place of business of the Company. Please change your previous records accordingly.

If you have any questions, please call me at (214) 220-7787. Thank you.

Very truly yours,

Kathryn Truett
Legal Assistant

Enclosure

cc: George P. Giard, Jr.
Jeffrey E. Eldredge

F01KT7477PANAMFLORIDA.LTR

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08:09 MAR 10, 1999

*8314 PAGE: 2/2

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

Panamerican Oil Company

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
MAR 19 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Sipetrol, Av. Amazonas 5160, E. Isla Floreana, P.O. Box 17-12-00200

(Mailing Address)

Quito, Ecuador

(City - State - Zip)

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



Signature

March 18, 1999

Date

George P. Giard, Jr.

Typed or printed name

President

Title

(FLA. - 2192 - 1/5/93)