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RIYADH - IN AFFILIATION WITH
LAW OFFICE OF ABDULAZIZ H. FAHAD

AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.
ATTORNEYS AT LAW
A REGISTERED LIMITED LIABILITY PARTNERSHIP
INCLUDING PROFESSIONAL CORPORATIONS

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WRITER'S DIRECT DIAL NUMBER IS (512) 499-6284

August 29, 2001

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01 AUG 31 PM 12:49

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Via FedEx Standard

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Plains All American, Inc.**

Dear Sir or Madam:

Enclosed are two originals of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a check in the amount of \$35.00 to cover the filing fee. Please file one original, file stamp the additional original and return it to the undersigned in the self-addressed FedEx envelope provided for your convenience.

Thank you in advance for your assistance. If you have any questions, please call me at (512) 499-6284.

Very truly yours,

Patricia Gunn
Patricia L. Gunn
Legal Assistant

Enclosures

cc: Mr. Timothy T. Stephens
Mike Meskill, Esq. (Firm)

Withdr.

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

PLAINS ALL AMERICAN, INC.

(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.

500 DALLAS, SUITE 700

(Mailing Address)

HOUSTON, TEXAS 77002

(City/ State /Zip)

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



Signature

SECRETARY

Title

TIMOTHY T. STEPHENS

Typed or printed name

AUGUST 29, 2001

Date