

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
HEADINGTON OIL COMPANY LLC

The document number of the limited liability company is M07000007135.

This limited liability company was organized under the laws of Texas.

The date this limited liability registered with the Department of State is December 7, 2007.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: TIMOTHY C. HEADINGTON

Electronic Signature of Authorized Representative