

M 98000000744

VAALCO Exploration, LLC
230 Christopher Cove
Ridgeland, Mississippi 39157

March 6, 2002

Florida Department of State
Attention: Registration Section, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800005072438--6
-03/08/02-01028-004
*****25.00 *****25.00

Re: VAALCO Exploration, LLC

Gentlemen:

Enclosed for your records, please find our filled out and executed original of your form *Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida*. Also enclosed is VAALCO Exploration, LLC's check in the amount of \$25.00 per instructions for the filing of this Form.

If you have any questions or need anything further in this matter, please do not hesitate to contact me at the letterhead address.

Very truly yours,

Robin K. Burr

Robin K. Burr

VAALCO LLC Cert of Cancel Florida tra.doc

Telephone: (601) 853-0701

Telecopier: (601) 898-4608

E-Mail: rbppc@bellsouth.net

FILED
02 MAR -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA8-744
AK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

VAALCO Exploration, LLC

(M9800000744)

(Name of limited liability company)

State of Mississippi

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

230 Christopher Cove, Ridgeland, Mississippi 39157

(Mailing address)

Ridgeland, Mississippi 39157

(City/State/Zip)

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

Robert D. Schneeflock, Jr.
(Signature of member or authorized representative of a member)

Robert D. Schneeflock, Jr., President of Paramount
Petroleum Co., Inc., in its capacity as Manager of VAALCO Exploration

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 8 PM 3:04

FILED

Filing Fee: \$25.00