

Document Number Only

PO2662

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002399597--3

-01/14/98--01047--004

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

Stuart Petroleum Company

Withdrawal

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

Name	1/14/98
Availability	1/14
Document Examiner	DDK
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Verifier	DDK
Acknowledgment	DDK
W.P. Verifier	DDK

PLEASE RETURN EXTRACTS
FILE STAMPED

98 JAN 14 AM 11:42
RECEIVED
DIVISION OF CORPORATION

Thank you!
Dope

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

STEUART HOLDING COMPANY, L.L.C. successor by merger to
Steuart Petroleum Company

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 JAN 14 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

5454 Wisconsin Avenue, Suite 1600, Chevy Chase,

(Mailing Address)

Chevy Chase, Maryland 20815

(City - State - Zip)

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

STEUART HOLDING COMPANY, L.L.C. successor by merger
to Steuart Petroleum Company

Signature

January 9, 1998

Date

Guy T. Steuart, III

Typed or printed name

Vice President

Title