

DC

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FILED
98 MAR 25 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIS COMPANIES

2121 AVENUE OF THE STARS • SUITE 2800 • LOS ANGELES, CALIFORNIA 90067 • 310-551-1470 • FAX: 310-208-0281

March 20, 1998

VIA CERTIFIED MAIL

Division of Corporations
State Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002468180--1
-03/25/98-01079-003
*****35.00 *****35.00

Dear Sir:

Enclosed for filing in your office is the following:

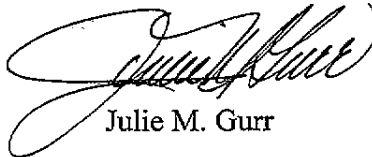
Form: Application by Foreign Corporation for Withdrawal of Authority to Transact Business
or Conduct Affairs in Florida

<u>Taxpayer</u>	<u>FEIN</u>	<u>Amount</u>
Davis Petroleum Corp.	84-1029517	\$35.00

Please acknowledge your receipt of the form noted above by returning a signed copy of this letter in the enclosed envelope.

Very truly yours,

DAVIS COMPANIES


Julie M. Gurr

/jmg
Enclosures

Received by: _____
Certified Mail Number: Z 429 946 739

VS MAR 27 1998
VS MAR 27 1998

Withdr

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

DAVIS PETROLEUM CORP.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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.

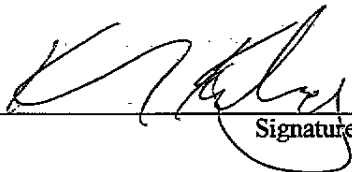
2121 AVENUE OF THE STARS, SUITE 2800

(Mailing Address)

LOS ANGELES, CA 90067-5000

(City/ State /Zip)

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


Signature

VICE PRESIDENT

Title

KENNETH R. KILROY

Typed or printed name

3-13-98

Date