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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

500002922335--6
-07/02/99--01061--019
*****35.00 *****35.00

UNION Pacific Fuels Inc.

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withdrawal

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S. PAYNE JUL 2 1999

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99 JUL -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -2 PM 12:00
TALLAHASSEE, FLORIDA

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

UNION PACIFIC FUELS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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.

5400 Westheimer Court

(Mailing Address)

Houston, Texas 77056

(City - State - Zip)

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

Beverly J. Fite
Signature

June 30, 1999
Date

Beverly J. Fite

Typed or printed name

Assistant Secretary
Title