

P35587

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November 21, 2008

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

RE: Osan Petroleum Co., Inc. (GA)

Dear Sir or Madam:

Enclosed please find the Florida Department of State Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Please process the Application at your earliest convenience.

Our firm's check in the amount of \$35.00 representing the filing fee for the Application is also enclosed.

Thank you.

Sincerely,



BLAKE C. SHARPTON

BCS/de  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Osan Petroleum Co., Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** P35587

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Blake C. Sharpton

(Name of Person)

Jones, Cork & Miller, LLP

(Firm/Company)

P.O. Box 6437

(Address)

Macon, GA 31208-6437

(City/State and Zip code)

For further information concerning this matter, please call:

Blake C. Sharpton

(Name of Person)

at ( 478 ) 745-2821

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Osan Petroleum Co., Incorporated

(Name of Corporation)

P35587

(Document Number of Corporation (if known))

State of Georgia

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS  
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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 for the corporation:

P.O. Box 2285

(Mailing Address)

Macon, GA 31203

(City/ State /Zip)

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

Pamela L. Garcia

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11.18.08

(Date)

Pamela L. Garcia

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**