

P40738



June 8, 1998

FILED
98 JUN 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Withdrawal of Authority of a Foreign Corporation

Dear Sir or Madam:

Enclosed please find complete withdrawal application. Also, please find check no. 9163 in the amount \$96.25 for the following fees:

\$35.00	Filing Fee
\$52.50	Certified Copy
\$ 8.75	Certificate of Status

Thank you for your time.

Truly yours,

Chris Kaitson jlm

Chris Kaitson
General Counsel

Enclosure
ECK/jlm

700002558427--0
-06/12/98-01064--007
*****96.25 *****96.25

withdr.
6-17-98
CC

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

MIDCOAST ENERGY RESOURCES, INC.
(Name of Corporation)

NEVADA
(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1100 LOUISIANA STREET, SUITE 2950
(Mailing Address)

HOUSTON, TEXAS 77002
(City/ State /Zip)

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

MID COAST ENERGY RESOURCES, INC.

By: Dan C. Tatcher
Signature

Chairman of the Board and
President
Title

Dan C. Tatcher
Typed or printed name

6-8-98
Date