

81158

LAW OFFICES  
BAKER, DONELSON, BEARMAN & CALDWELL  
A PROFESSIONAL CORPORATION

1800 REPUBLIC CENTRE  
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CHATTANOOGA, TENNESSEE 37450-1800

(423) 756-2010  
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(423) 756-3447

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KNOXVILLE, TENNESSEE  
MEMPHIS, TENNESSEE  
NASHVILLE, TENNESSEE  
JACKSON, MISSISSIPPI  
WASHINGTON, D.C.

SUETTA M. MORGAN  
Direct Dial: (423) 209-4184

April 14, 1998

Secretary of State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/20/98--01122--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Espero Energy Corporation

Dear Sir or Madam:

Please find enclosed for filing with the Secretary of State an Application for Certificate of Withdrawal and a check in the amount of \$43.75 for filing fees which includes a copy of a Certificate of Status. For your convenience in returning evidence of recordation to me, I enclose a self-addressed envelope.

Do not hesitate to contact me should you have any questions.

Very truly yours,

*Suetta M. Morgan*

Suetta M. Morgan  
Legal Assistant

/s/mm  
Enclosures

FILED  
98 APR 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Espero Energy Corporation  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

98 APR 20 AM 11:04  
FILED  
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.

407 N. Big Spring  
(Mailing Address)

Midland, TX 79701  
(City/ State /Zip)

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

  
Signature Secretary Title  
H. Allen Corey 4/13/98  
Typed or printed name Date