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RUTHERFORD OIL CORPORATION

5 EAST GREENWAY PLAZA, SUITE 220  
HOUSTON, TEXAS 77046

TEL: (713) 622-5555

FAX: (713) 621-7072

September 13, 2000

**CERTIFIED RETURN RECEIPT REQUESTED**

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

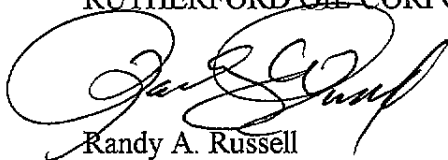
400003397124--9  
-09/18/00--01140--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Attached is the original of Rutherford Oil Corporation's Application by Foreign Corporation for Withdrawal of Authority to Transact business or Conduct Affairs in Florida (Form 314) together with our Check #10326 in the amount of \$35.00 representing the fee applicable.

Very truly yours, \_\_

RUTHERFORD OIL CORPORATION



Randy A. Russell  
Controller

RAR/ab  
Encls. (2)

WOK  
9-25-00  
PMS

FILED  
00 SEP 18 AM 8:47  
TALLAHASSEE, FLORIDA

# MAIL THIS ORIGINAL

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

Rutherford Oil Corporation

(Name of Corporation)

TEXAS

(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.

5 GREENWAY Plaza, Suite 220

(Mailing Address)

HOUSTON, TEXAS 77046

(City/ State /Zip)

FILED  
00 SEP 18 AM 8:47  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

X Pat Rutherford

Signature of the chairman or vice chairman of the board,  
president, or any officer.

Chairman  
Title

Pat R. Rutherford

Typed or printed name

9-13-00

Date