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December 21, 1998

L90455

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

900002720499--0
-12/23/98--01037--018
*****87.50 *****43.75

Re: Endeavour International Corporation

Dear Sirs:

Enclosed you will find an original and one (1) copy of the Articles of Dissolution with reference to the above corporation and a check in the amount of \$87.50 which represents the fee for filing the Articles and a certified copy to be returned to this office.

I have enclosed a self-addressed stamped envelope for your convenience in returning the certified Articles.

Thank you for your attention to this matter.

Sincerely,

Diss
1-6-99
RKS

Edwin Peck, cam

Edwin Peck

EP:cam
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ENDEAVOUR INTERNATIONAL
CORPORATION

SECOND: The date dissolution was authorized: December 21, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of December, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert L. Vincent

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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