

CT CORPORATION SYSTEM

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FILED
97 DEC 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
Tel. 302 777 0240
Fax 302 658 5459

12-11-97

RE: THE ANACONDA COMPANY

COUNSEL: Barbara M. Bartoletti
Assistant Corporate Secretary
Atlantic Richfield Company
515 South Flower Street
Los Angeles, CA 90071

100002379191--5
-12/22/97--01070--015
*****35.00 *****35.00

Dear Sir/Madam:

Pursuant to the instructions of the above, I have enclosed for filing, the necessary documents required to effect the withdrawal of the above corporation, along with our check to cover the fees due.

Please have the enclosed document filed as soon as possible and forward the evidence of to my attention.

If for any reason this document cannot be filed promptly, please notify me of your requirements.

Very truly yours,



KIM E. LUTTHANS
Corporate Staffing

/kel

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VS JAN 5 1998

Withdrawn

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

THE ANACONDA COMPANY

(Name of Corporation)

NORTH DAKOTA

(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.

Nicholas Bunin, Atlantic Richfield Company, 444 South Flower St., Rm 3523
(Mailing Address)

Los Angeles, CA 90071

(City - State - Zip)

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

M A Ferrucci

Signature

12-11-97

Date

M. A. FERRUCCI

Typed or printed name

President

Title