

Document Number Only

F930000001221

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002383166--6
-12/26/97--01043--006
*****35.00 *****35.00

FILED
97 DEC 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fremont Energy Resources Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☒ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of F.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
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DEC 26 1997

97 DEC 26 AM 11:02
DIVISION OF CORPORATION

RECEIVED

Withdraw.

CR2E031 (1-89)

VS DEC 29 1997

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

FREMONT ENERGY RESOURCES CORPORATION

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

50 Fremont Street, Suite 3700

(Mailing Address)

San Francisco, California 94105

(City - State - Zip)

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

R. S. Kopf

Signature

12-22-97

Date

R. S. KOPF

Typed or printed name

Vice President and Secretary

Title