

F93000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300048199313

04/04/05--01082--001 **35.00

FILED
05 APR -4 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with drawal
SP

CONNER & WINTERS

ATTORNEYS & COUNSELORS AT LAW

TULSA

Henry G. Will
Joseph J. McCain, Jr.
Lynnwood R. Moore, Jr.
Robert A. Curry
Steven W. McGrath
D. Richard Funk
Randolph L. Jones, Jr.
J. Ronald Petrikin
Larry B. Lipe
James E. Green, Jr.
Martin R. Wing
John W. Ingraham
Andrew R. Turner
Gentra Abbey Soren
R. Kevin Redwine
Tony W. Haynie
Bruce W. Freeman
David R. Cordell
John N. Hove
C. Raymond Patton, Jr.
Paul E. Bruden
Robert J. Melgaard
P. Scott Hatheway
Lawrence A. Hall
Timothy T. Trump
Mark E. Dreyer

Nancy E. Vaughn
Gregory D. Renberg
Mark D. Berman
Katherine G. Coyle
Beverly K. Smith
Melodie Freeman-Burney
R. Richard Love, III
Robert D. James
Stephen R. Ward
Jeffrey R. Schoborg
Anne B. Sublett
J. Ryan Sacra
Katy Day Inhofe
Jason S. Taylor
Stephen A. Wangsgard
Julia Forrester-Sellers
Melinda L. Kirk
P. Bradley Beaudure
Kathryn J. Kindell
Amy M. Santee
Cara M. Hair
Allissa A. Hurley
Heather Holt Bilderback
Debra R. Stockton
Shelley L. Carter
Jed W. Isbell

Conner & Winters, LLP
3700 First Place Tower
15 East Fifth Street
Tulsa, Oklahoma 74103-4344
918-586-5711
Fax 918-586-8982
www.cwlaw.com

Writer's Direct Number
918-586-8971

Writer's Fax Number
918-586-8671

Writer's E-mail Address
ifeagins@cwlaw.com

William G. von Glahn
Bob F. McCoy
John E. Barry
James R. Ryan
Russell H. Harbaugh, Jr.
David O. Cordell

OKLAHOMA CITY

Irwin H. Steinhorn
John W. Funk
Jared D. Giddens
Kiran A. Phansalkar
Mitchell D. Blackburn
Mark H. Bennett
Bryan J. Wells
Laura McCasland Holbrook
John E. Gatliff II
J. Dillon Curran
William M. Lewis
L. Belynn Whitley

Peter B. Bradford
Shelia L. Darling

NORTHWEST ARKANSAS

John R. Elrod*
Greg S. Scharlau
Terri Dill Chadick

Vicki Bronson*
Todd P. Lewis*
P. Joshua Wisley

Charles E. Scharlau*

WASHINGTON, D.C.

G. Daniel Miller*
Henry Rose*
Erica L. Summers*

HOUSTON, TEXAS

Gregory D. Renberg
Pamela H. Sublett*

JACKSON, WYOMING

Randolph L. Jones, Jr.

SANTA FE, NEW MEXICO

Douglas M. Raiber

Benjamin C. Conner
1879-1963
John M. Winters, Jr.
1901-1989

*Not Admitted in Oklahoma

March 30, 2005

VIA FEDERAL EXPRESS

Ms. Susan Payne
Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Pacific Industrial Electric, Inc., a Colorado corporation
Document No. F93000002178

Dear Ms. Payne:

As you may recall from our March 18 telephone conversation, Pacific Industrial Electric, Inc. is a Colorado corporation ("PIE") that was formed in Colorado on March 3, 1993 and qualified in Florida on May 11, 1993. The Florida Division of Corporations revoked PIE's authority on August 26, 1994 for failure to file its annual report. On May 12, 2003, PIE changed its name to Willbros Pacific Industrial Electric, Inc., and on February 1, 2005, PIE was merged out of existence. Enclosed for your reference are copies of the documents filed with the Colorado Secretary of State regarding the name change and merger.

Enclosed for filing is PIE's original Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check in the amount of \$35 for the filing fee. Please return the Certificate of Withdrawal to me by regular mail in the enclosed stamped, self-addressed envelope.

Ms. Susan Payne
March 30, 2005
Page 2

Thanks for your advice and assistance.

Very truly yours,

CONNER & WINTERS, LLP

A handwritten signature in black ink, appearing to read "Lisa Feagins", with a stylized flourish at the end.

Lisa Feagins, Legal Assistant

Enclosures

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

Pacific Industrial Electric, Inc.

(Name of Corporation)

841222580

(Document Number of Corporation (if known))

Colorado

(Incorporated Under Laws of)

FILED
05 APR -4 PM 3:58
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 for the corporation:

c/o Kathy E. Alexander, Willbros USA, Inc., 4400 Post Oak Parkway, Suite 1000

(Mailing Address)

Houston, TX 77027

(City/ State /Zip)

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

Kathy E. Alexander

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 28, 2005

(Date)

Kathy E. Alexander

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35