

Document Number Only

F95000001626

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

700002142747--4

-04/15/97--01001--018

*****35.00 *****35.00

CORPORATION(S) NAME

Empire Energy Corp.

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/14/97

4/15

Withdrawal

FILED
97 APR 14 PM 3:50
TALLAHASSEE, FLORIDA

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

Empire Energy Corporation
(Name of Corporation)

Tennessee
(Incorporated Under Laws Of)

FILED
97 APR 14 PM 3:50
RECEIVED
DEPARTMENT 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.

1700 S. Jefferson Street
(Mailing Address)

Lebanon, MO 65536
(City - State - Zip)

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

R J Goede
Signature

March 24, 1997
Date

Ronald J. Goede
Typed or printed name

Executive Vice President/Chief Financial Officer
Title