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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

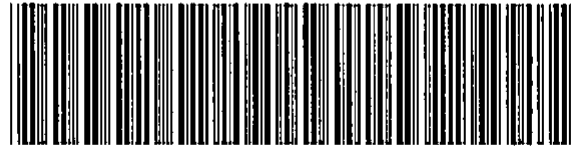
(Document Number)

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R. W. H. I.

APR 01 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aaron Oil Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele Kuck

(Name of Person)

Tradebe Environmental Services, LLC

(Firm/Company)

234 Hobart Street

(Address)

Meriden, CT 06450

(City/State and Zip code)

For further information concerning this matter, please call:

Michele Kuck

(Name of Person)

at (203) 238-8106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

Aaron Oil Company, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Alabama

(Incorporated Under Laws of)

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:

234 Hobart Street

(Mailing Address)

Meriden, CT 06450

(City/ State /Zip)

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

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

Robert O'Brien

(Typed or printed name of person signing)

February 26, 2020

(Date)

President

(Title of person signing)

FILING FEE \$35

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Aaron Oil Company LLC was
formed in Mobile County, Alabama on August 6, 1981. The Alabama Entity
Identification number for this entity is 083-691. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20200303000017930

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

03/03/2020

Date

J. H. Merrill

John H. Merrill

Secretary of State

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Conversion filed on behalf of Aaron Oil
Company LLC, as received and filed in the Office of the Secretary of State on
02/14/2019.



20200228000008538

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

02/28/2020

Date

A handwritten signature in cursive script, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State

STATE OF ALABAMA
CONVERSION OF A DOMESTIC ENTITY
Business Corporation to Limited Liability Company

PURPOSE: In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, and Chapter 5A, Code of Alabama 1975.

INSTRUCTIONS: Mail one (2) signed copies of the completed Conversion package, the filing fee of \$100.00 (credit card, check, or money order) to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the converting entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State will file and transmit a certified copy to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee). If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All information required to file this conversion is provided in the form or may be attached per Code. Cover letters are not required and will be disregarded since they are not part of the filing.

This form must be typed or laser printed.

Emailed transmissions will not be acknowledged, processed, or returned.

1. Information on the converting entity (entity will change entity type at conversion and will retain the unique AL Entity ID Number originally assigned):

Alabama entity id number of converting entity: 083 - 691 (Format 000-000) *

*INSTRUCTIONS TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov. Click on Business Services below the picture, click on Business Entity Search, click on Entity Name, enter the registered name of the entity (without entity ending) in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. Click on that number to check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

The name of the converting entity as recorded with the Secretary of State of Alabama:

Aaron Oil Company, Inc.

County Probate Office in Alabama where the formation documents of this domestic entity were recorded and

where the conversion document will be forwarded after recording: Mobile County

This Document was prepared by:

Kathy Sachell, Day Pitney LLP
One Canterbury Green
Stamford, CT 06901

(For County Probate Court Office Use Only)

Alabama
Sec. Of State
Entity Change D/C
083-691
Date 2/14/2019
Time 16:20
190214 3 Pg
File \$100.00
Ackn \$.00
Exp \$100.00
Total \$200.00
10/002

(For SOS Office Use Only)

RECEIVED DATE

FEB 14 2019

SECRETARY OF STATE
OF ALABAMA

CONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company

2. Information on the converted (formed by conversion changing the converting entity but retaining the unique AL Entity ID Number originally assigned) – this entity will continue to exist:

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate, issued by the Alabama Secretary of State, must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required):

Aaron Oil Company LLC

3. The undersigned certifies that the converted entity is a domestic limited liability company and has at least one member.

4. ~~Check only if applies to the converted limited liability company.~~

- ☐ Series LLC complying with Title 10A, Chapter 5A, Article 11
☐ Professional LLC complying with Title A, Chapter 5A, Article 8

5. Name of registered agent for service of process in Alabama (must be physically located in Alabama):

Daniel A. Steward

6. Street (No PO Boxes) Address of initial registered office (MUST be physically located in Alabama):

11 North Water Street, Suite 14250, Mobile, AL 36602

Mailing Address in Alabama (if different): _____

7. Optional Information: Name(s) of the Organizer(s): _____

Street (No PO Boxes) address of Organizer(s): _____

_____ Mailing address of Organizer(s) – (if

different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
9. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
10. Signature requirements are in accordance with 10A-1-4.01 and 10A-5A-2.04 of the *Code of Alabama 1975*.

11. The filing of the converted entity as a Limited Liability Company is effective upon filing by the Office of the Alabama Secretary of State ~~or at the delayed effective date stated below~~ (pre-effective dates are not allowed in Alabama Code). 10A-1-4.12

The undersigned specify _____ / _____ / _____ as the effective date (MUST be on or after the date of filing in the Office of the Alabama Secretary of State, but no later than the 90th day after the date this instrument was signed).

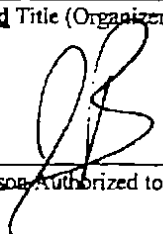
CONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

**Signatures – Use additional page(s) if necessary
(Only one signature required – as many may sign as desired)**

2/12/2019
Date

Jeff Beswick, Organizer
Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below


Signature of Person Authorized to Sign

Date

Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below

Signature of Person Authorized to Sign