

P00404
CHESLEY PRUET DRILLING COMPANY

217 West Capitol Street / Suite 201
Jackson, MS 39201-2004
Telephone (601) 948-5279
FAX (601) 944-1281

January 5, 1998

Re: Chesley Pruet Drilling Company
Withdrawal Of Foreign Corporation

VIA U.S.MAIL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002393635-9
-01/08/98-01028-006
*****35.00 *****35.00

Gentlemen:

Enclosed please find the following in connection with the withdrawal of Chesley Pruet Drilling Company to transact business in the State of Florida:

1. "Application By Foreign Corporation For Withdrawal of Authority To Transact Business Or Conduct Affairs In Florida", executed in duplicate by the Chairman of the Board of Directors; and
2. Check drawn on the account of Pruet Oil Company, in the amount of \$35.00, payable to the Department of State, as the filing fee for the Application. The payment by Pruet Oil Company is made on behalf of Chesley Pruet Drilling Company.

By the enclosed filing, it is the intent of Chesley Pruet Drilling Company to withdraw its qualification to do business in the State of Florida.

Should you have any questions, please call the undersigned at 601/948-5279.

Thanking you in advance,

Very truly yours,


Stan Kyrner

VS JAN 13 1998

Enclosures (2)

cc: Mr. Malcolm Loe w/encl.
Jamie Houston, Esq. w/encl.

Withdraw.

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

CHESLEY PRUET DRILLING COMPANY

(Name of Corporation)

ARKANSAS

(Incorporated Under Laws Of)

FILED
98 JAN -8 AM 11:41
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.

217 W. Capitol Street, Suite 201

(Mailing Address)

Jackson, Mississippi 39201

(City/ State /Zip)

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



Signature

Chairman/Board of Directors

Title

William R. James

Typed or printed name

12/31/97

Date