

P30157
Florida Department of State
Division of Corporations
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To:

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**DISSOLUTION OR WITHDRAWAL
BJ SERVICES COMPANY, U.S.A.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJ SERVICES COMPANY, U.S.A.
(Name of Corporation)

DOCUMENT NUMBER: P 30157

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Susan Diane Koontz or Christian M. Mayer
(Name of Person)

Baker Hughes Incorporated
(Firm/Company)

2929 Allen Parkway, Suite 2100
(Address)

Houston, TX 77019
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Diane Koontz or Christian M. Mayer at (713) 439-8756 ^{8756 (Susan)}
(Name of Person) (Area Code & Daytime Telephone Number) ^{8739 (Christian)}

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

BJ SERVICES COMPANY, U.S.A.

(Name of Corporation)

P 30157

(Document Number of Corporation (if known))

Delaware

(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:

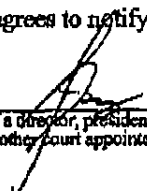
2929 Allen Parkway, Suite 2100

(Mailing Address)

Houston, TX 77019

(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)

Susan Diane Koontz

(Typed or printed name of person signing)

6/21/2011

(Date)

Asst. Secretary

(Title of person signing)

FILING FEE \$35

FILED
11 JUN 30 AM 11:01
DEPT. OF STATE
HALL OF JUSTICE
TALLAHASSEE, FL