

P30698

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002318704--6

-10/13/97--01080--006

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

Shore Exploration and Production Co.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 PM 2:27

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. Name

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OCT 13 1997

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THANKS, MELANIE ☺

10/13

*John
Withdrawal*

RECEIVED
97 OCT 13 PM 12:00
DIVISION OF CORPORATION

CR25031 (1-89)

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

Shore Exploration and Production Co.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

97 OCT 13 PM 2:27
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.

1221 Lamar St., Suite 1020

(Mailing Address)

Houston, Texas 77010

(City - State - Zip)

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

Steve W. Herod

Signature

October 6, 1997

Date

Steve W. Herod

Typed or printed name

President

Title