

Document Number Only

P399937

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

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-05/05/97--01031--024
*****35.00 *****35.00

CORPORATION(S) NAME

Northern Energy, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Company
☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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Withdrawal

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

Northern Energy, Inc.
(Name of Corporation)

Montana
(Incorporated Under Laws Of)

97 MAY -5 PM 2:25
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.

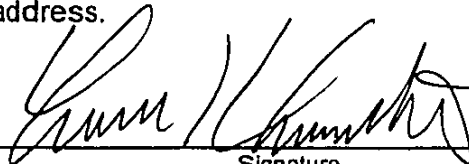
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

320 South Boston, Suite 500
(Mailing Address)

Tulsa, Oklahoma 74103
(City - State - Zip)

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


Signature

Date

Lawrence T. Chambers, Jr.

Typed or printed name

Assistant Secretary

Title