

# 86004



**BOB BABBAGE**

SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

OTIS ENGINEERING CORPORATION

(Exact Corporate Name)

RECEIVED & FILED  
\$ 40.00  
JUL 6 12 24 PM '93  
BY BOB BABBAGE  
SECRETARY OF STATE  
COM. OF KY.

Pursuant to the provisions of Chapters 271B or 273, the undersigned hereby applies on behalf of said corporation for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statements:

The name of the corporation is OTIS ENGINEERING CORPORATION **717799**

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).  
\_\_\_\_\_

The state or country of incorporation is Delaware

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: Halliburton Center  
5151 San Felipe, Suite 2400, Houston, Texas 77056

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated June 28, 19 93

  
Signature & Title

R.A. Yancey, Vice President

Type or Print Name & Title

(See Reverse Side for Instructions)

SSC-104 (8/92)

(KY. - 1515 - 10/9/92)



# CT System

June 29, 1993

RE:

## OTIS ENGINEERING CORPORATION

CT Corporation System  
2011 St Paul Street  
Dallas, TX 75201  
214 979 1112  
Fax 214 751 0921

**COUNSEL:** Legal Department  
Otis Engineering Corporation  
P.O. Box 819052  
Dallas, Texas 75381

Secretary of State  
Corporation Division  
State Capitol Building, Room 154  
Frankfort, Kentucky 40601

Dear Sir/Madam:

Pursuant to instructions of counsel, we enclose for filing the documents identified below:

- |   |  |
|---|--|
| <input type="checkbox"/> Incorporation          | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Qualification          | <input type="checkbox"/> A. Domestic             |
|   | <input type="checkbox"/> B. Foreign              |
| <input type="checkbox"/> Change of Agent/Office | <input type="checkbox"/> Dissolution             |
| <input type="checkbox"/> A. Domestic            | <input type="checkbox"/> A. Statement of Intent  |
| <input type="checkbox"/> B. Foreign             | <input type="checkbox"/> B. Cert. of Dissolution |
| <input type="checkbox"/> Amendment              | <input checked="" type="checkbox"/> Withdrawal   |
| <input type="checkbox"/> A. Domestic            |  |
| <input type="checkbox"/> B. Foreign             |  |
| <input type="checkbox"/> Other _____            |  |

Kindly send evidence to the undersigned. If there are any problems, please call us at 1-800-759-8547. Thank you.

CT CORPORATION SYSTEM

Dennis Sweeney  
SPECIAL INSTRUCTIONS: