

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

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SECRETARY OF STATE OF KENTUCKY,
FRANKFORT, KENTUCKY

APR 07 1986
Drexell R. Davis
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

Sandefer Energy, Inc.

Pursuant to the provisions of Kentucky Revised Statutes chapter 271A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is Sandefer Energy, Inc.

The state of incorporation is Texas

It 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 post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

Sandefer Energy, Inc., c/o AE Investments 1985, Inc., 151 Farmington Avenue, YFC4
Hartford, CT 06156

(OVER)

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
2 OLIVER STREET, BOSTON, MASS 02109 • (617) 482-4420

April 3, 1986

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

COMMONWEALTH OF KENTUCKY

RE: Sander Energy, Inc. *STAT*
4/2/86

Dear Sirs:

Reference is to the reinstatement and subsequent withdrawal of the subject corporation from your state. We now enclose 1985 annual report, company check for \$5.00 covering the filing fee, triplicate application for withdrawal and our check for \$10.00 covering the filing fee.

Please furnish us with evidence of the enclosed filings.

Thank you.

Very truly yours,

C T CORPORATION SYSTEM

[Signature]
Elizabeth F. Gaffney
Assistant Secretary

EFG/kk
Encl.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

April 7, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: Sandefer Energy, Inc.
Houston, Texas

Foreign Corporation
Qualification Date - 12/27/82

Elizabeth F. Gaffney
C T Corporation System
2 Oliver Street
Boston, Mass 02109

435707

Gentlemen:

() The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

~~XXXXX~~ The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,
Drexell R. Davis
Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building



CABINET FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40521

SECRETARY OF STATE
RECEIVED

APR 16 1986

DEPARTMENT FOR EMPLOYMENT SERVICES

COMMONWEALTH OF KENTUCKY

In reply refer to
Tax Branch: LWM

Secretary of State
New Capitol Building
Frankfort, Ky.

Subject: Sandefer Energy
Houston, TX

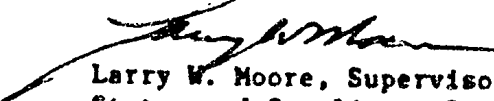
Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for (dissolution) (~~withdrawal~~).

For your information and records we wish to advise that the corporation referred to has complied with the required provision of the Kentucky Unemployment Insurance Act.

Very truly yours,


Larry W. Moore, Supervisor
Status and Compliance Section

LWM/chg

UI-50
(Rev. 1-86)