

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

E 3 PETROLEUM CORP

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 11, 2012.

**E 3 PETROLEUM CORP
1717 DR. MARTIN LUTHER KING JR ST N
ST. PETERSBURG FL 33704**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State