

96286

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

UNION TEXAS DEVELOPMENT CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNION TEXAS DEVELOPMENT CORPORATION for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 19, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sherge Raines

Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

DEC 13 9 31 AM '91
STATE OF IDAHO

1. The name of the corporation is Union Texas Development Corporation

The name which it used in Idaho is _____

Union Texas Development Corporation

- 2. It is incorporated under the laws of Delaware
- 3. It is not transacting business in the State of Idaho.
- 4. It hereby surrenders its authority to transact business in said state.
- 5. It revokes the authority of its registered agent in the State of Idaho 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 the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is _____

Union Texas Development, c/o General Counsel, 1330 Post Oak Blvd., P.O. Box 2120, Houston, Texas 77252-2120

- 7. All sums due or accrued by this corporation to the State of Idaho have been paid.
- 8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

Union Texas Development Corporation

By S.M. Loblimer
S.M. Loblimer

Its Vice President

And E.A. Dickerson
E. A. DICKERSON

Its Assistant Secretary

STATE OF TEXAS)

COUNTY OF HARRIS) ss:

I, Noema A. Tidrow, a notary public, do hereby certify that on this

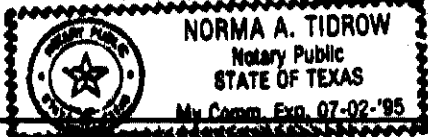
9th day of December, 1991, personally appeared

before me S.M. Loblimer, who being by me first duly sworn,

declared that he is the Vice President of _____

Union Texas Development Corporation

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Noema A. Tidrow
Notary Public