CERTIFICATE OF WITHDRAWAL

TO: OKLAHOMA SECRETARY OF STATE
2300 N Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned corporation, for the purpose of surrendering its authority to do business in the State of Oklahoma and withdrawing therefrom, pursuant to Title 18, Section 1135, hereby certifies:

1.   The name of the corporation is:_____

and the state, territory or country under the laws of which the corporation is formed:_____.

2.   In the event the corporation was registered in the State of Oklahoma under a fictitious name, the fictitious name is:

_____

3.   The address to which process against the corporation may be mailed is:

_____

4.   The corporation surrenders its authority to transact business in Oklahoma and withdraws therefrom.

5.   The corporation hereby revokes the authority of its registered agent in Oklahoma to accept service of process and consents that process against the corporation in any action, suit or proceeding based upon any cause of action arising in Oklahoma during the time the corporation was authorized to transact business in this State, may be served upon the Oklahoma Secretary of State in the manner provided by law.

6.   In the event the corporation was dissolved, a copy of the certificate of dissolution issued by the proper official of the state or jurisdiction of its incorporation **MUST BE ATTACHED HERETO**.

7.   In the event the corporation was dissolved by a court order or decree, a copy of the order or decree, certified by the court clerk or other official body, under the official seal of the court or official body or clerk thereof **MUST BE ATTACHED HERETO**.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President or Vice President, and attested by its Secretary or Assistant Secretary, this_____day of_____,_____.

By its _____President

(PLEASE PRINT NAME)

ATTEST:

By its _____Secretary

(PLEASE PRINT NAME)