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FILED  
01 MAY 15 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 150913 5161752  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

ORDER DATE : May 15, 2001  
ORDER TIME : 3:05 PM  
ORDER NO. : 150913-010  
CUSTOMER NO: 5161752

CUSTOMER: Mr. David Muller  
Mirant Corporation  
1155 Perimeter Center West  
Atlanta, GA 30338

200004218582--5

FOREIGN FILINGS

NAME: SOUTHERN ENERGY RESOURCES, INC

★ ★ FILE *JM* ★ ★

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

G. COULLETTE MAY 16 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CONTACT PERSON: Darlene Ward - EXT# 1135

RECEIVED  
DIVISION OF CORPORATIONS  
EXAMINER:  
MAY 15 2001  
4:23 PM

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

Southern Energy Resources, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1155 Perimeter Center West  
(Mailing Address)

Atlanta, Georgia 30338  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board, president, or any officer. Vice President Title

Elizabeth . Chandler  
Typed or printed name Date 2-1-01