

94000006196

ACCOUNT NO. : 072100000032
REFERENCE : 181862 4352960
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUN 12 PM 2:53

ORDER DATE : June 11, 2001
ORDER TIME : 11:03 AM
ORDER NO. : 181862-005
CUSTOMER NO: 4352960

Withdrawal

CUSTOMER: Jane Gross, Legal Assistant
Ogden Energy Group, Inc.
40 Lane Road
Cn-2615
Fairfield, NJ 07007-2615

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 12 AM 11:21
NOT RECORDED
TO AGENCY FOR
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: OGDEN ENERGY ENGINEERING, INC.

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

400004415874--5

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER: *DR*
6/12/01

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

Ogden Energy Engineering, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 JUN 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

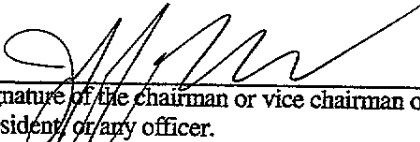
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

40 Lane Road
(Mailing Address)

Fairfield, New Jersey 07004
(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, Secretary Title
president or any officer.
Jeffrey R. Horowitz 5/10/01
Typed or printed name Date