

F97000002962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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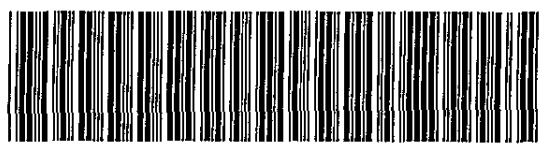
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdr  
T. Lewis 11/15/02*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRANSCANADA ENERGY LTD.  
(Name of corporation)

**DOCUMENT NUMBER:** F97000002962

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Eastman  
(Name of Person)

C/O TransCanada Taxation  
(Firm/Company)

PO Box 1000, Stn. M  
(Address)

Calgary, Alberta, Canada T2P 4K5  
(City/State and Zip code)

For further information concerning this matter, please call:

Lynn Eastman at (403) 920-2865  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FILED  
02 NOV 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSCANADA ENERGY LTD. CORP.  
(Name of Corporation)

Canada  
(Incorporated Under Laws Of)

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 for the corporation:

ATTENTION: GEORGE CHAN, C/O TRANSCANADA TAXATION, PO BOX 1000, STN. M  
(Mailing Address)

CALGARY, ALBERTA, CANADA T2P 4K5  
(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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Vice President, Taxation  
Title

Ron Cook  
Typed or printed name October 24, 2002  
Date