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DeGRAFF·FOY

DeGRAFF · FOY · HOLT-HARRIS · KUNZ & DEVINE · LLP

ROBERT S. REYNOLDS
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October 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 3231

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-10/10/02--01030--003
*****52.50 *****52.50

RE: New Turbine, Inc.

Dear Sir or Madam:

Enclosed, for filing, please find an original Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida. Also enclosed is our check in the amount of \$52.50 which covers your filing fee of \$35.00, plus \$17.50 extra to cover your fee for 2 certified copies of said Application. We have enclosed a stamped, self-addressed envelope for your convenience in returning the 2 certified copies to our office.

Thank you for your assistance in this matter.

Very truly yours,

DeGRAFF, FOY, HOLT-HARRIS, KUNZ & DEVINE, LLP

Connie D. Ayers
Secretary to Robert S. Reynolds, Esq.

:cda
Enclosures

10/14/02
withdrawal
sf

FILED
02 OCT 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

New Turbine, Inc.
(Name of Corporation)

Connecticut
(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:

270 Farmington Avenue, Suite 344
(Mailing Address)

Farmington, CT 06032
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack Haeflich Executive Vice President
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. Title

Jack Haeflich
Typed or printed name

9/30/02
Date