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P14261

March 5, 2002

Office of the Secretary of State

RE: Corporation Withdrawal
Limited Liability Company Registration

400005081724--2
-03/11/02--01083--030
*****35.00 *****35.00

Dear Mr. Secretary:

Please find enclosed the necessary paperwork for the withdrawal of Aggreko Inc. from your state as well as all paperwork showing the registration for the newly formed Aggreko, LLC. No company managers, addresses or the Registered Agent information has changed, only our company name.

Should you require any further information to process this paperwork, please do not hesitate to contact either David Bouchner, Aggreko's Corporate Counsel at 337-367-7884 or myself.

Sincerely,
Aggreko, LLC

Lyndy Dugas

Lyndy Dugas
Paralegal

Enclosures

FILED
02 MAR 11 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
T. Lewis 3/13/02

www.aggreko.com

Aggreko
4607 W. Admiral Doyle Dr.
New Iberia, LA 70560

Tel 337.367.7884
Fax 337.367.0870

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

FILED
02 MAR 11 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGGREKO, INC

(Name of Corporation)

LOUISIANA

(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:

4607 W. ADMIRAL DOYLE DR.

(Mailing Address)

NEW IBERIA, LA 70560

(City/ State /Zip)

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

| | |
|---|---|
| [signature] | 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 |
| George P. Walker | March 4, 2002 |
| Typed or printed name | Date |