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WITHDRAWAL OF FOREIGN CORPORATION**MARKET POWER INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 3, 2003

MARKET POWER INC.
4818 CORNADO PARKWAY
CAPE CORAL, FL 33904

SUBJECT: MARKET POWER INC.
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TALLAHASSEE, FLORIDA

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

Market Power Inc.

(Name of Corporation)

Wyoming

(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:


1612 E. Cape Coral Parkway

(Mailing Address)

Cape Coral, Florida 33904

(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.

President

Title

Ingrid Whitney

Typed or printed name

June 30, 2003

Date

H03000225669