

F00000002246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

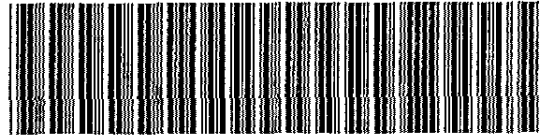
(Business Entity Name)

(Document Number)

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12/20/04--01058--014 **35.00

FILED
04 DEC 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FL 32399

RECEIVED
04 DEC 20 PM 2:15
DEPT. OF REVENUE
TALLAHASSEE FL 32399

Withdr.
Q. Conclusions DEC 20 2004

CT CORPORATION

December 20, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6262081 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Trigen Energy Services, Inc. (DE)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIGEN ENERGY SERVICES, INC.

(Name of corporation)

DOCUMENT NUMBER: F00000002246

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at ()

(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**

TRIGEN ENERGY SERVICES, INC.

(Name of Corporation)

F00000002246

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
04 DEC 20 PM 2:47
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 for the corporation:

1990 Post Oak Boulevard, Suite 1900

(Mailing Address)

Houston, TX 77056

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 15, 2004

(Date)

Werner E. Schattner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35