



CALPINE

February 18, 2002

F00000002933

50 WEST SAN FERNANDO STREET

SAN JOSE, CALIFORNIA 95113

408.995.5115

408.995.0505 (FAX)

VIA CERTIFIED MAIL

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CPN Osprey, Inc.
Application for Withdrawal

700005023197--9
-02/27/02--01025--008
*****43.75 *****43.75

Dear Gentlemen/Madam,

Enclosed please find the following documents relating to CPN Osprey, Inc.

- Transmittal Letter
- Application by Foreign Corporation For Withdrawal of Authority to Transact Business or conduct Affairs in Florida
- Copy of the above referenced documents
- Our check in the amount of \$43.75
- Self-Addressed stamped envelope

Please file the original report in your office and acknowledge receipt of the documents by file-stamping the copy and returning to me in the envelope provided.

Should you have any questions or concerns, do not hesitate to contact me at 408-794-2575.

Sincerely,
CALPINE CORPORATION

Kitina M. Nahinu

Kitina Nahinu
Legal Administrator

FILED
02 FEB 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3/1

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

CPN OSPREY, INC.

(Name of Corporation)

DELAWARE

(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:


50 W. San Fernando Street, Suite 600

(Mailing Address)

San Jose, CA. 95113

(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.

Executive Vice President

Title

Ann B. Curtis
Typed or printed name

2-11-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 27 PM 3:20

FILED