

F00000004952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

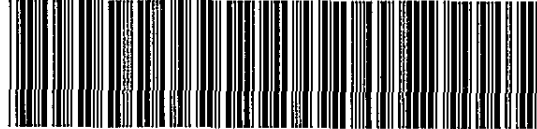
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 28 AM 11:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 28 PM 1:37

FILED

C. Ocasio JAN 28 2004

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301 January 28, 2004
Tel. 850 222 1092
Fax 850 222 7615

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

Re: Order #: 6026367 WO
Customer Reference 1: None
Customer Reference 2: CenterPoint Energy Market

Dear Secretary of State, Florida:

Please file the attached:

CenterPoint Energy Gas Resources Corp. (TX)
Post-Merger Withdrawal/Removal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

CenterPoint Energy Gas Resources Corp. _____
(Name of Corporation)

Texas _____
(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:

1111 Louisiana _____
(Mailing Address)

Houston, TX 77002 _____
(City/ State /Zip)

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

 _____ Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Richard B. Dauphin _____
Typed or printed name Date *January 21, 2004*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA