

F00000004952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

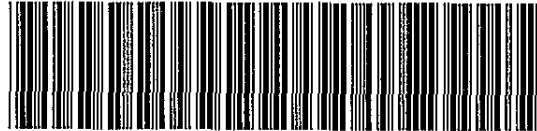
(Business Entity Name)

(Document Number)

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RECEIVED  
04 JAN 28 AM 11:39  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 28 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
January 21, 2004  
\_\_\_\_\_  
Date

FILED  
04 JAN 28 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA