

F02000003100

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(City/State/Zip/Phone #)

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03 MAY 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ooulllette JUN 03 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Otter Tail Energy Services Company, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000003100

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

Please return all correspondence concerning this matter to the following:

Jennifer Smestad

(Name of Person)

Otter Tail Corporation

(Firm/Company)

4334 18th Ave. SW., Suite 200

(Address)

Fargo, ND 58103

(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Smestad

(Name of Person)

at ( 701 ) 451-3574

(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**

Otter Tail Energy Services Corporation, Inc.

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

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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:

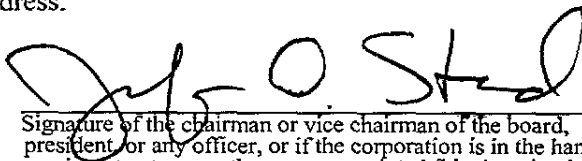
224 East Washington

(Mailing Address)

Fergus Falls, MN 56537

(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.

Asst Secy

Title

Jennifer Smestad

5/20/03

Typed or printed name

Date