

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

DISSOLUTION OR WITHDRAWAL
CALPINE OPERATIONS MANAGEMENT COMPANY, INC

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Withdrew
12-22-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Calpine Operations Management Company, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000003177

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

Please return all correspondence concerning this matter to the following:

Linda De la Cerda

(Name of Person)

c/o Calpine Corporation

(Firm/Company)

4160 Dublin Blvd., suite 100

(Address)

Dublin, CA 94568

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (925) 557-2266
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Calpine Operations Management Company, Inc.

(Name of Corporation)

F02000003177

(Document Number of Corporation (if known))

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:

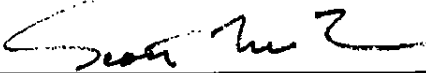
717 Texas Avenue, suite 1000

(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.


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

12/16/2011

(Date)

Scott L.B. McLaughlin

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35