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DISSOLUTION OR WITHDRAWAL

SHAW POWER TECHNOLOGIES, INC.

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

SHAW POWER TECHNOLOGIES, INC.

(Name of Corporation)

F03000000921

(Document Number of Corporation (if known))

LOUISIANA

(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:

4171 Essen Lane

(Mailing Address)

Baton Rouge, Louisiana 70809

(City/ State /Zip)

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

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

Elizabeth Sherman Cox

Assistant Secretary

(Typed or printed name of person signing)

March

2006

(Date)

(Title of person signing)

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