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#### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

### DISSOLUTION OR WITHDRAWAL

CNE GAS HOLDINGS, INC.

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### 2012 JAN 28 AM 10: 44 SECRETARY UF STATE TALLAHASSEE, FLORIDA

# Application for Certificate of Withdrawal of Authority to Transact Business

- 1. The name of the foreign corporation is: CNE Gas Holdings, Inc.
- 2. The corporation was incorporated under the laws of the state of Kentucky.
- 3. The corporation is not transacting business in this state and surrenders its authority to transact business in this state.
- 4. The corporation revokes the authority of its registered agent 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 the corporation was authorized to transact business in this state.
- 5. The mailing address to which the Department of State may mail a copy of any process served on the Corporation is:

10 South Dearborn Street - 49th Floor Chicago, IL 60603

6. The Corporation shall notify the Department of State in the future of any change in its mailing address.

The withdrawal of authority of the Corporation will be effective when this application is filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

By: Valerie Hawk-Donohue as atty-in-fact
Name: HUSTON, MARK P
Title: D

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Date: 12813

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107