

F08000004812

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000151486 3)))



H110001514863ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

**DISSOLUTION OR WITHDRAWAL
NI FLORIDA UTILITIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

11 JUN -8 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUN -8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

Electronic Filing Menu

Corporate Filing Menu

Help

6-08-11

DL

H 1 1 0 0 0 1 5 1 4 8 6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ni Florida Utilities, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000004812

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carey Thomas

(Name of Person)

Ni America

(Firm/Company)

10913 Metronome Drive

(Address)

Houston, TX 77043

(City/State and Zip code)

For further information concerning this matter, please call:

Carey Thomas

(Name of Person)

at (713) 574 - 5953

(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

H 1 1 0 0 0 1 5 1 4 8 6

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Ni Florida Utilities, Inc.

(Name of Corporation)

F08000004812

(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:

10913 Metronome Drive

(Mailing Address)

Houston, TX 77043

(City/ State /Zip)

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

Edward R. Wallace Sr.

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

5-11-11

(Date)

Edward R. Wallace, Sr.

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE \$35

FILED
11 JUN -8 PM 3:53
DEPARTMENT OF STATE
HALLWAY OFFICE