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Division of Corporations

Florida Department of State
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL
BP ALTERNATIVE ENERGY NORTH AMERICA INC.

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1/11

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

BP Alternative Energy North America Inc.

(Name of Corporation)

F09000000865

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

501 Westlake Park Boulevard

(Mailing Address)

Houston, Texas 77079

(City/ State /Zip)

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

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

December 13, 2021

(Date)

Susan Baur

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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