

710000003706

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FILE 1ST BEFORE

DISSOLUTION OR WITHDRAWAL
COGENTRIX HOLDINGS CORPORATION

H11 000040041-3

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

Cogentrix Holdings Corporation

(Name of Corporation)

810000003706

(Document Number of Corporation (if known))

North Carolina

(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:

9405 Arrowpoint Blvd

(Mailing Address)

Charlotte, North Carolina 28273

(City/ State /Zip)

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

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

2/14/2011

(Date)

Phyllis Green

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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