

F110000000089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

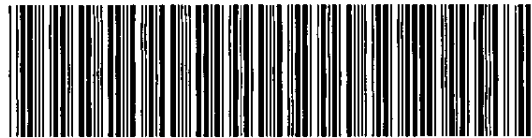
(Business Entity Name)

(Document Number)

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Withdrawal

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6-12-11

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 163823 7991246

AUTHORIZATION

Lyndell C. ...

COST LIMIT : \$35.00

ORDER DATE : June 4, 2014

ORDER TIME : 9:10 AM

ORDER NO. : 163823-125

CUSTOMER NO: 7991246

FOREIGN FILINGS

NAME: WOOD GROUP POWER PLANT
SERVICES, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF STATUS

CONTACT PERSON: Emily Gray - EXT# 62925

EXAMINER: _____

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

Wood Group Power Plant Services, Inc.

(Name of Corporation)

F11000000089

(Document Number of Corporation (if known))

Nevada

(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:

c/o EthosEnergy, 2800 North Loop West, Suite 1100

(Mailing Address)

Houston, TX 77092

(City/ State /Zip)

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

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

Abby Yates

(Typed or printed name of person signing)

Abby Yates

(Date)

5/23/2014

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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