

F11 00000/347

Florida Department of State
Division of Corporations
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H120001049113ABCT

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
ALSTOM GRID INC.**

Certificate of Status	0
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File 1st before Amendment H12000108037

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Withdrawal 04-24-12

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12 APR 19 AM 8:10

DC



April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALSTOM GRID INC.
200 GREAT POND DR
P.O. BOX 500
WINDSOR, CT 06095

SUBJECT: ALSTOM GRID INC.
REF: F11000001347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THIS BEING A DELAWARE CORPORATION. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000104911
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 4/19

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alstom Grid Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000001347

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronna Sable Weber
(Name of Person)

Alstom Power Inc.
(Firm/Company)

801 Pennsylvania Avenue, NW, Suite 855
(Address)

Washington, DC 20004
(City/State and Zip code)

For further information concerning this matter, please call:

Ronna Sable Weber at (202) 495-4978
(Name of Person) (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

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

Alstom Grid Inc.
(Name of Corporation)

F11000001347
(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.

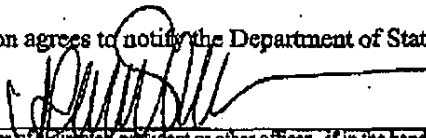
The following is a current mailing address for the corporation:

200 Great Pond Drive
(Mailing Address)

Windsor, CT 06095
(City/ State /Zip)

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12 APR 19 AM 8:10

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


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

April 2, 2012
(Date)

Ronna Sable Weber
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35