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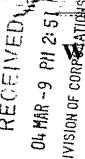
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HDRAWAL OF FOREIGN CORPORATION

PB POWER INC.

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3/9/04

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

Contract to the second of the	
PB Power Inc.	
(Name of C	orporation)
New York	Under Laws Of)
(Incorporated	Chider Laws Or)
This corporation is no longer transacting busines and hereby voluntarily surrenders its authority to	ss or conducting affairs within the State of Plorida bransact business or conduct affairs in Florida.
	egistered agent in Florida to accept service on its its agent for service of process based on a cause of to transact business or conduct affairs in Florida.
The following is a current mailing address for th	e corporation:
One Penn Plaza	
(Mailin	g Address)
New York, NY 10119	
	State /Zip)
` , *	•
The corporation agrees to notify the Department address.	t of State in the future of any change in its mailing
Klim Pluman	Secretary
Signature of the chairman or vice chairman of the boi prosident, or any officer, or if the corporation is in the receiver, trustee, or other court-appointed fiduciary,	ard, Title e hands of a by that fiduciary.
Kevin J. Curran	3/2/04 Date
Typed or printed name	Date