

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-01/27/99--01022--021
*****35.00 *****35.00

CORPORATION(S) NAME

Dynegy Power Management Services, Inc.

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☒ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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01/27/99

RECEIVED
99 JAN 27 AM 11:14
DIVISION OF CORPORATION

FILED
99 JAN 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dynegy Power Management Services, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

99 JAN 27 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1000 Louisiana, Ste. 5800

(Mailing Address)

Houston, Texas 77002-5050

(City - State - Zip)

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



Signature

January 19, 1999

Date

Lisa Metts

Typed or printed name

Assistant Secretary

Title