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Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

HERON POWER CORPORATION

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Withdrawal

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DIVISION OF CORPORATIONS

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

HERON POWER CORPORATION

Document Number: F94000003425

Incorporated Under the Laws of the State of California

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 National Energy & Gas Transmission Inc.
7600 Wisconsin Avenue
Bethesda, Maryland 20814

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



Brian Cejka, Vice President

September 14, 2005

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