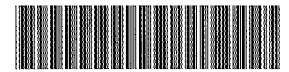
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## PREMIER CORPORATE SERVICES, INC.

>•**•••••••** 

200 West Adams Street, Suite 2007 Chicago, IL 60606 (312) 346-3606 (800) 934-2556

Fax: (312) 346-3607

April 4, 2005

VIA Regular Mail

Division Of Corporations Florida Department Of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Enron North America Corp.

Dear Sir or Madam:

On behalf of the above captioned foreign entity, enclosed are the appropriate forms to withdraw the entity, along with our check in payment of the filing fees.

Please file with your office and return the duplicate copy, file stamped, as evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

Laura E. Lightholder

**Enclosures** 

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

ENRON NORTH AMERICA CORP.  (Name of Corporation)  (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:  1221 LAMAR ST., SUITE 1600, HOUSTON, TX 77010  (Mailing Address)  (City/ State /Zip)  The corporation agrees to notify the Department of State in the future of any change in its mailing address.  (Signaufic y a director, president or other officer -1 in the hands of a coexivet grather court appointed fiduciary, by that fiduciary)  Angus H. Davis  Vice President and Secretary		~ · · · · · · · · · · · · · · · · · · ·
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Angus H. Davis  Vice President and Secretary		
Angus H. Davis  Vice President and Secretary		
	Angus H. Davis	Vice President and Secretary
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