

94000006196

ACCOUNT NO. : 072100000032

REFERENCE : 181862 4352960

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

FILED
JUN 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 181862-005

CUSTOMER NO: 4352960

CUSTOMER: Jane Gross, Legal Assistant
Ogden Energy Group, Inc.
40 Lane Road
Cn-2615
Fairfield, NJ 07007-2615

Withdrawal

NOT RECORDED
TO AVOID FILING
SUFFICIENCY OF FILING

2001 JUN 12 AM 11:21

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS

FOREIGN FILINGS

NAME: OGDEN ENERGY ENGINEERING, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

400004415874--5

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER:

DR
6/12/01

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

Ogden Energy Engineering, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 JUN 12 PM 2:53
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.

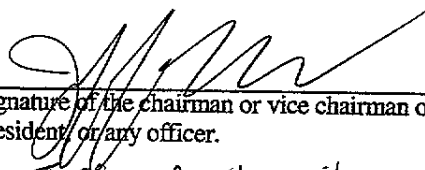
40 Lane Road

(Mailing Address)

Fairfield, New Jersey 07004

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president or any officer.

Secretary

Title

Jeffrey R. Horowitz

Typed or printed name

5/10/01

Date