

**F94000006666**  
PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

**FILED**

02 JAN 22 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VIA Regular Mail*

January 15, 2002

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

000004789020--7  
-01/22/02--01085--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: ENRON TRANSPORTATION SERVICES COMPANY**  
**Our Reference #: AA-02-0040**

Dear Sir or Madam:


On behalf of the above captioned foreign corporation, 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 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,



Tony Alexander

TA/smc.  
Encl.

BS 1/24/02 ✓

**FILED**

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Enron Transportation Services Company

(Name of Corporation)

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:

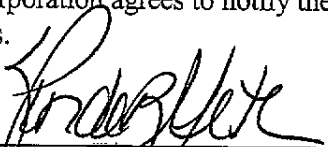
1400 Smith Street

(Mailing Address)

Houston, TX 77002

(City/ State /Zip)

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



Assistant Secretary

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Lori Pinder-Metz

January 7, 2002

Typed or printed name

Date