

F95000005924



Texas

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February 16, 1999

VIA FEDERAL EXPRESS (850/487-6050)

Secretary of State of the State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

Re: **PG&E Power Services Company**

900002779399--2
-02/18/99-01050-015
*****\$2.50 *****\$2.50

Dear Sir or Madam:

The above-referenced corporation dissolved in its home state of Delaware effective December 31, 1998. It qualified to do business in Florida as a foreign corporation effective December 4, 1995.

Enclosed for filing with the Secretary of State of Florida are (i) one original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and (ii) and our company check in the amount of \$52.50 to cover the cost of the \$35 statutory filing fee, \$8.75 certified copy fee and \$8.75 Certificate of Status fee.

Please file the enclosed original document of record and return the certified copy and Certificate of Status to me in the enclosed, prepaid Federal Express envelope. Should you have questions concerning this filing, please call me at 210/528-4478. Thank you for your assistance.

Very truly yours,

Molly Barnes
Corporate Legal Records Coordinator

/MB
Enclosures

cc: J. Stephen Gilbert (w/out enclosures)
Theresa Morin (with enclosures)
Kyle B. Sherrington (w/out enclosures)

VS FEB 24 1999

Withdrawn

FILED
99 FEB 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
FEB 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PG&E Power Services Company
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

(This corporation dissolved effective 12/31/98 in its home State of Delaware.)

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.

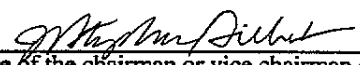
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1020 N.E. Loop 410, Suite 700
(Mailing Address)

San Antonio, Texas 78209-1230
(City/ State /Zip)

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

PG&E Power Services Company


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

Assistant Secretary
Title

J. Stephen Gilbert
Typed or printed name

February 16, 1999
Date