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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002716171--9
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*****35.00 *****35.00

Duke Energy Power Services, Inc.

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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☐ Photo Copies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 18 PM 3:41

FILED

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

Duke Energy Power Services, Inc.

(Name of Corporation)

Colorado

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5400 Westheimer Court

(Mailing Address)

Houston, Texas 77056-5310

(City - State - Zip)

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

Edward M. Marsh, Jr.

Signature

November 31, 1998

Date

Edward M. Marsh, Jr.

Typed or printed name

Secretary

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA