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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

	RPORATION ISTATEMENT	四世上前,《14708·2				0 MA		3: 16	
DOCUMENT # F9700000516 1. Corporation Name					SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Ecog	gas Corporat:	ion) 	
		· · · · · · · · · · · · · · · · · · ·							•
2. Principa	al Office Address		3. Mailing Office Addre	ress	1.				
	Smith Stree	et	1400 Smith	Street	_				
Suite, Apt. #	I, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			Qualified	7/20/0:	
City & State			City & State		To Do Busine	ess in Fi	orida	1/30/97	<u> </u>
	ston, TX		Houston, TX	t r	5. FEI Number		-	1	Applied For
Zip	Country	ry	Zip Zip	Country	75-23: 6.	20011	'		Not Applicable
7707	72 USA	A	770 77072	USA	CERTIFICATE (OF STATU	JS DESIRED	\$8.75 Addit	itional Fee required rtificate of Status
				Address of Current Register	red Agent				
	Name NRAT S	Services,	Tna	· · · · · · · · · · · · · · · · · · ·					
		O. Box Number is No			91	ПП	□□4	3365(64 2
	526 E	. Park Ave					-05/31/	/01010)84 - 002 ****) 00.00
	Suite, Apt. #, Etc.		,	,	•		苯苯基苯.∃U:	0.00 ···	FFF BUU. OU
	City Tallal	hassee		· · · · · · · · · · · · · · · · · · ·		State	Zip Code 32301	1	
• I heing		· "	a come desperation an	n familiar with and accept the o	Security of eacting				
Signature of Registered A	1 PH	PULL	Ar	nthony J. Alexar sst. Secretary			May_∂	1	001
9. Names	and Street Addresses	s of Each Officer and	J/or Director (Florida nonpr	profit corporations must list at le	east 3 directors)				
Titles	Office	Name of ers and/or Directors		Street Address of Each Officer and/or Director			Cit	ty / State / Zip	
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				- Marie - Berlin of	· · · · · · · · · · · · · · · · · · ·	^^7 ^		7,700	
this rein owed by	nstatement application, by the corporation have	i, the reason for disso been paid and the n	olution has been eliminated names of individuals listed	to execute this application as p d, the corporate name satisfies d on this form do not qualify for a me legal effect as if made unde	s the requirements of an exemption under	of section	607.0401 or	617.0401, F.S.	i., that all fees
SIGNAT		January TAND TYPED OR PR	LULY VICE PASSINTED NAME OF SIGNING OF			Z	713/646	-6000 Daytime Phon	
	SIGHALONE	AAND TIFED ON THE	ATEU NAME OF GIGINIA C.	AFIGER OR DIRECTOR		Date	1	L'ayune inc.	16 H

Ecogas Corporation

Primary Address

1400 Smith Street Houston, TX 77002

DIRECTORS

Title

Jeffrey M. Donahue Randal T. Maffett Andrea V. Reed

Director Director Director

OFFICERS

Title

John J. Lavorato Jeffrey M. Donahue

Ben F. Glisan, Jr.

Mark E. Haedicke

W. Lance Schuler

Randal T. Maffett

President

Managing Director

Managing Director, Finance and

Treasurer

Managing Director and General

Counsel

Vice President, Assistant

General Counsel and Secretary

Vice President