

F97000002738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

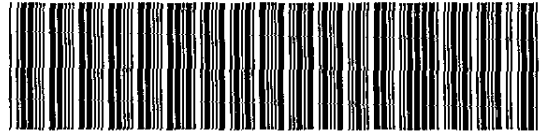
(Business Entity Name)

(Document Number)

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11/20/02--01028--015 \*\*35.00

RECEIVED  
02 NOV 20 AM 11:18  
DIVISION OF CORPORATION  
FILED  
2002 NOV 20 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette NOV 20 2002

**CT CORPORATION SYSTEM**

November 20, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5727061 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cottonwood Power Corporation (DE)  
Withdrawal  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

COTTONWOOD POWER CORPORATION

(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:

Attn. General Counsel - c/o Bechtel Enterprises - 50 California Street  
(Mailing Address)

San Francisco, CA 94111

(City/ State /Zip)

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

Walter Napolio  
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.

Assistant Controller

Title

Walter Napolio

Typed or printed name

November 8, 2002

Date