

F97000002959



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 398893 4385596
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

FILED
99 OCT -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 5, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 398893-010

700003007427--5

CUSTOMER NO: 4385596

CUSTOMER: Ms. Donna Pirollo
Consolidated Natural Gas
Cng Tower
625 Liberty Avenue
Pittsburgh, PA 15222-3199

FOREIGN FILINGS

NAME: CNG POWER COMPANY

XX PROFIT XX CORPORATE
XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 OCT -6 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE OCT 07 1999

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

CNG Power Services 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.

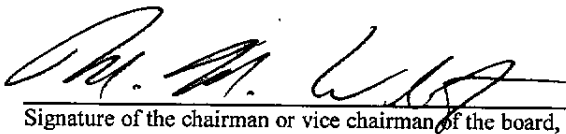
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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

Corporation Service Company, 1201 Hays Street
(Mailing Address)

Tallahassee, FL 32301
(City/State/Zip)

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



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

Treasurer
Title

Mark M. Whitlinger

Typed or printed name

9/29/1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA