

F98000003434

TO: Amendment Section  
Division of Corporations

FILED

02 MAR 14 PM 1:39

SUBJECT: ELCON, INC.

(Name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: F98000003434

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

CHRISTY A. SHARBINO

(Name of Person)

500005098335--7

-03/13/02--01006--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CLECO CORPORATION

(Firm/Company)

P.O. BOX 5000

(Address)

PINEVILLE, LA 71361-5000

(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTY A. SHARBINO

(Name of Person)

at 318-484-7597

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Christy Sharbino GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP NAME PER  
DATE OUR RECORDS  
DOC. EXAM 3/15/02

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

ELCON OF ALABAMA, INC.

(Name of Corporation)

ALABAMA

(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:

POST OFFICE BOX 5000

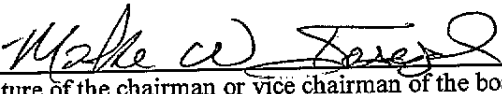
(Mailing Address)

PINEVILLE, LA 71361-5000

(City/State/Zip)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VICE PRESIDENT / C.O.O.

Title

MIKE W. JOSEPH

Typed or printed name

02/26/02

Date