

F98000004882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

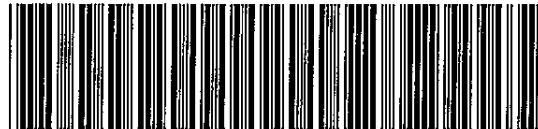
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED

05 OCT -6 AM 11:02

DIVISION OF REGISTRATION

withdr.

C. Goulette OCT 06 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634722 4321551

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 35.00

ORDER DATE : October 5, 2005

ORDER TIME : 9:12 AM

ORDER NO. : 634722-305

CUSTOMER NO: 4321551

FOREIGN FILINGS

NAME: USGEN HOLDINGS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

USGEN Holdings, Inc.

(Name of Corporation)

F98000001882

(Document Number of Corporation (if known))

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:

9405 Arrowpoint Boulevard


(Mailing Address)

Charlotte, North Carolina 28273

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 29, 2005
(Date)

Thomas J. Bonner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35