

F99000000410

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September 25, 2002

BY FEDERAL EXPRESS

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

Re: Withdrawal of Vattenfall International Holdings, Inc.
Document No.: F99000000410

Dear Sir/Madam:

Please find enclosed two copies of the withdrawal application on behalf of Vattenfall International Holdings, Inc. A check for \$43.75 made payable to Florida Department of State is also enclosed. It includes the filing fee (\$35.00) for the withdrawal application and the fee (\$8.75) for obtaining the certified copy of the withdrawal.

I have also enclosed a self-addressed envelope that may be used for mailing back the certified copy to our office. Please call me in case you have any questions.

Thank you for giving your prompt attention to this matter

Sincerely yours,

Shashikala
Shashikala Warriar
Paralegal

Enclosures

FILED
02 SEP 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN SEP 30 2002

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

VATTENFALL INTERNATIONAL HOLDINGS, INC.

(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.

1225 NINETEENTH STREET, NW, SUITE 600

(Mailing Address)

WASHINGTON, DC 20036-2456

(City/ State /Zip)

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



Signature

SECRETARY

Title

FRANK VILDOSOLA

Typed or printed name

SEPTEMBER 6, 2002

Date

FILED
02 SEP 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA