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December 27, 2000

VIA OVERNIGHT MAIL

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

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-12/29/00--01060--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Application by Foreign Not for Profit Corporation for Withdrawal of Authority to  
Transact Business in Florida filed by The Georgia Rural Electric Service  
Corporation

Dear Sir:

Enclosed for filing is one original and one duplicate original of the Application for  
Certificate of Withdrawal of The Georgia Rural Electric Service Corporation, a Georgia  
corporation, effective December 31, 2000. A check in the amount of \$35.00 to cover the filing  
fee is also enclosed.

Please return the Certificate of Withdrawal to me in the enclosed self-addressed envelope.  
Please call me if you have any questions. Thank you for your assistance.

Very truly yours,

TISINGER, TISINGER, VANCE  
& GREER, P.C.

*Stacey L. Blackmon*  
Stacey L. Blackmon

SLB/alh  
Enclosure

FILED  
00 DEC 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITHOR  
KEE  
1/9/01

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

The Georgia Rural Electric Service Corporation  
(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED  
00 DEC 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

602 East Marion Street

(Mailing Address)

Reynolds, Georgia 31076

(City/ State /Zip)

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

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

President  
Title

Jere T. Thorne

Typed or printed name

Effective December 31, 2000

Date