

F99000002603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Withdrawn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV 12 PM 12:32
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
11/15/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 967492 7180500
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

ORDER DATE : November 11, 2004

ORDER TIME : 11:53 AM

ORDER NO. : 967492-015

CUSTOMER NO: 7180500

CUSTOMER: Ms. Shellie Bonin
Kinder Morgan Inc.
Suite 1000
500 Dallas Street
Houston, TX 77002

FOREIGN FILINGS

NAME: RIVER CONSULTING, 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: Sara Lea - EXT# 2914

EXAMINER: _____

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

River Consulting, Inc.
(Name of Corporation)

F99000002603
(Document Number of Corporation (if known))

Louisiana
(Incorporated Under Laws of)

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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.

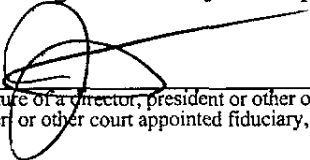
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

500 Dallas Street, Suite 1000
(Mailing Address)

Houston, TX 77002
(City/ State /Zip)

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)

June 29, 2004
(Date)

Joseph Listengart
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35