

CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 27, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5693384 WO
Customer Reference 1: November Withdrawal
Customer Reference 2: Bonnie Mine

Dear Secretary of State, Florida:

Please file the attached:

Bonnie Mine Energy, LLC (DE)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonnie Mine Energy, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

9405 Arrowpoint Boulevard

(Mailing address)

Charlotte, North Carolina 28273-8110

(City/State/Zip)

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

Cogentrix Bonnie Mine Holdings, Inc., its Manager

Lou M. Toole

(Signature of member or authorized representative of a member)

Lou M. Toole, Assistant Secretary

(Typed or printed name of signee)

Filing Fee: \$25.00