

M 00000000404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
05 JUL 14 PM 5:09
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

July 14, 2005

FILED
05 JUL 14 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6404831 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Duke Energy Merchants, LLC (DE)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

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

FILED
05 JUL 14 PM 5:09
CLERK OF THE STATE
TREASURER, FLORIDA

Duke Energy Merchants, 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.

5400 Westheimer Court
(Mailing address)

Houston, Texas 77056
(City/State/Zip)

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

Brent C. Bailey
(Signature of member or authorized representative of a member)

Brent C. Bailey - Vice President, General Counsel & Secretary
(Typed or printed name of signee)

Filing Fee: \$25.00