

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

CINERGY EPCOM, LLC

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05/02/2005 11:54 8500785925
MAY-02-2005 10:45 CT CORP.

CT CORPORATION SYSTM

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

Cinergy Epcor, 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.

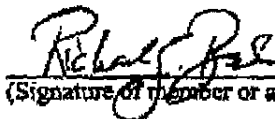
139 East Fourth Street

(Mailing address)

Cincinnati, Ohio 45202

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Richard G. Beach, Assistant Secretary

(Typed or printed name of signer)

Filing Fee: \$25.00

Form 1-1202000 CT System Only

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