

MD00000001307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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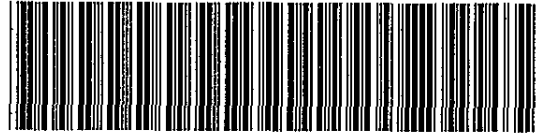
Certificates of Status _____

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FILED

Tampa Bay Desal, LLC

February 23, 2005

Registration Section
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

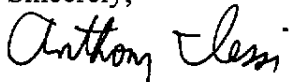
Dear Sir/Madam:

Please accept the attached application by Tampa Bay Desal, LLC for withdrawal of authority to transact business in Florida.

Tampa Bay Desal was formed for the sole purpose of developing a water desalination facility in the Tampa area. Effective March 22, 2002, Tampa Bay Water elected to terminate its water purchase agreement with Tampa Bay Desal and as such, Tampa Bay Water took over the water desalination project. Although Tampa Bay Desal still exists as a legal entity, it no longer conducts any business anywhere since the above transaction with Tampa Bay Water.

Enclosed is a check for \$55 for the filing fee plus the optional certified copy. If you have any questions regarding this application please call me at (203) 327-7740.

Sincerely,



Anthony Iessi
Manager

Tampa Bay Desal, LLC
1055 Washington Blvd.
Stamford, CT 06901
(203) 327-7740

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

Tampa Bay Desal, LLC

(Name of limited liability company)

DE

(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.

1055 Washington Blvd.

(Mailing address)

Stamford, CT 06901

(City/State/Zip)

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

Anthony Iessi

(Signature of member or authorized representative of a member)

Anthony Iessi

(Typed or printed name of signee)

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TAMPA, FLORIDA