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Florida Department of State
Division of Corporations
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LLC DISS/WITH OR REV DISS**EP POWER FINANCE, L.L.C.**

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AUG - 6 2008

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

EP Power Finance, L.L.C.
(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.

1001 Louisiana Street
(Mailing address)

Houston, TX 77002
(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)

Joyce Allen-Dennis, Assistant Secretary
(Typed or printed name of signee)

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