

Piedmont Natural Gas Company

MO10000000691

Martin C. Ruegsegger
Vice President, Corporate Counsel and Secretary

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July 19, 2002

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

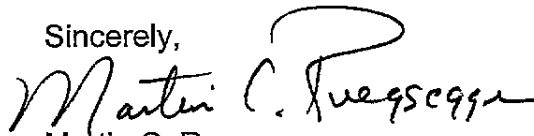
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*****25.00 *****25.00

Re: Withdrawal from Doing Business – MaterialsXpress, LLC

Registration Section:

Please find enclosed an application to withdraw MaterialsXpress, LLC from doing business in Florida. A check for \$25.00 is enclosed herewith as the filing fee.

Sincerely,


Martin C. Ruegsegger

Attachment

c: David J. Dzuricky
Barry L. Guy
Margaret M. Griffith
Stuart D. Hogge

APPROVED
AND
FILED
02 JUL 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
7-23-02

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

MaterialsXpress, 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.

1915 Rexford Road
(Mailing address)

Charlotte, North Carolina
(City/State/Zip)

Attention:
Martin C.
Ruegsegger

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

Martin C. Ruegsegger
(Signature of member or authorized representative of a member)

Martin C. Ruegsegger
(Typed or printed name of signee)

APPROVED
AND
FILED
02 JUL 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00