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Division of Corporations

CT CORPORATION

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## LIMITED LIABILITY DISSOLUTION

TXU PORTFOLIO OPTIMIZATION COMPANY LLC

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

TXU Portfolio Optimization Company 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.

EP 34103, 1601 Bryan Street, Dallas, TX 75201

(Mailing address)

(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)

(see attached signature page)

(Typed or printed name of signee)

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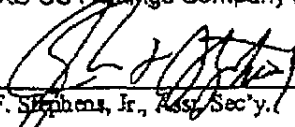
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CT CORPORATION

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TXU Energy Company LLC (sole member)  
By: TXU US Holdings Company (member)

  
\_\_\_\_\_  
John F. Stephens, Jr., Asst. Sec'y.

7/20/04  
Date

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