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Link Energy LLC P.O. Box 421969 Houston, Texas 77242 www.linknrg.com



John D. Zimmerman Tel: 713-781-1745 Fax: 713-781-0665

June 30, 2004

Florida Department of State Registration Section Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Cancellation of Limited Liability Companies - Link Energy LLC and Link Energy General Partner LLC (the "Cancellations")

Dear Sir or Madam:

Please find enclosed the above-referenced Cancellations, along with a check for the \$50 total fee. Should you have any additional questions on this matter, please call me at 713-781-1745.

Sincerely,

John D. Zimmerman

enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Link Energy General Partner 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.
P.O. Box 421969 (Mailing address)
Houston TX >>242
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
T.M. Mothers
(Signature of member or authorized representative of a member)
T.M. MATTHEWS
T.M. MATTHEWS  (Typed or printed name of signee)  T.M. MATTHEWS  (Typed or printed name of signee)  T.M. MATTHEWS  (Typed or printed name of signee)

Filing Fee: \$25.00