

M03 00000 2641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

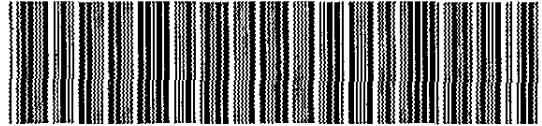
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DIVISION OF CORPORATIONS
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Link Energy LLC
P.O. Box 421969
Houston, Texas 77242
www.linknrg.com

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,

A handwritten signature in cursive script that reads 'John D. Zimmerman'.

John D. Zimmerman

enclosures

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

Link Energy 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 77242

(City/State/Zip)

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

T. M. Matthews

(Signature of member or authorized representative of a member)

T. M. MATTHEWS

(Typed or printed name of signee)

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