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LLC DISSOLUTION OR WITHDRAWAL
UNION POWER EMPLOYEE COMPANY LLC

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Union Power Employee Company LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

June 6, 2005

(Date registered with Florida Department of State)

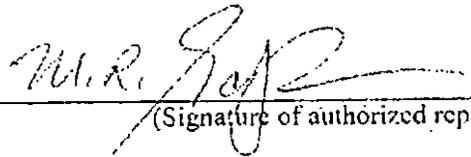
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This limited liability company is withdrawing its certificate of authority in this state.

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(Signature of authorized representative)

Michael R. Schuyler

(Typed or printed name of signee)

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