Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 : (850)878-5368 Fax Number

LLC DISSOLUTION OR WITHDRAWAL **USGEN HOLDINGS, LLC**

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AUG 0 8 2014

S. YOUNG

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: USGEN HOLDINGS, LLC (Name of Foreign Limited Liability Company) Dear Sir or Madain; The enclosed withdrawal and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: JULIE ABRAHAM HAUSEN (Name of Person) USGEN HOLDINGS, LLC (Firm/Company) 200 WEST STREET (Address) NEW YORK, NEW YORK 10282 (City/State and Zip Code) For further information concerning this matter, please call: \bigcirc (Name of Person) (Area Code & Daytimo Tolephone Number)

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

🗖 \$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

□ \$55 Filing Fee & Certified Copy O \$60 Filing Fee, Certificate of Status & Certified Copy CD

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

USGEN HOLDINGS, LLC			
(Name of limited liability company)			
DELAWARE			
(Jurisdiction of its organization)			
10/6/2005			
(Date registered with Florida Department of State)			
M05000005617			
(Florida Document Number)			
This limited liability company is withdrawing its certificate of authority in this state.	35(1	
(Signature of authorized representative)		AU6 -7	
JULIE ABRAHAM HAUSEN	11 .	-	e e e e e e e e e e e e e e e e e e e
(Typed or printed name of signee)		35.6	

Filing Fee: \$25.00