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Help

N. Company APR - 9 2009

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

;

H Power I, L.L.C.

(Name of limited liability company)

Delaware

Const.

(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.

1900 N. Akard Street

(Mailing address)

Dailas TX 75201

(City/State/Zip)

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

Hunt Power, L.P.

(Signature of member or authorized representative of a member)

W. Kirk Baker, Senior Vice President

(Typed or printed name of signee)



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