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Division of Corporations

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LLC DISSOLUTION OR WITHDRAWAL
ENTEGR A POWER GROUP LLC

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Entegra Power Group LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

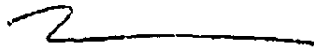
January 2, 2008

(Date registered with Florida Department of State)

M0800000015

(Florida Document Number)

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



(Signature of authorized representative)

Jerry F. Coffey, Secretary and General Counsel

(Typed or printed name of signee)

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