

M99000000885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

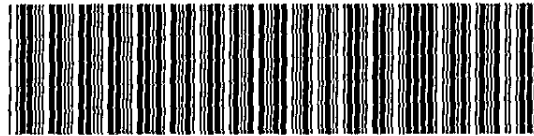
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



000051863170

FILED
05 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 AM 9:54

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 362038 7113216

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 25.00

FILED
05 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2005

ORDER TIME : 4:29 PM

ORDER NO. : 362038-205

CUSTOMER NO: 7113216

CUSTOMER: Ms. Nancy Manning
Negt National Energy & Gas
2nd Floor
7600 Wisconsin Avenue
Bethesda, MD 20814

FILED
05 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OKEECHOBEE GENERATING
COMPANY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

Okeechobee Generating Company, LLC
(Name of limited liability company)

Delaware
(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.

c/o National Energy & Gas Transmission, Inc.

7600 Wisconsin Avenue
(Mailing address)

Bethesda, MD 20814
(City/State/Zip)

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

National Energy Generating Holdings, Inc., Member

By: Nancy A. Manning
(Signature of member or authorized representative of a member)

Nancy A. Manning, Secretary
(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
05 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA