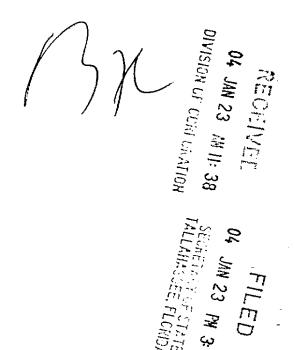
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Office Use Only



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CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230 January 23, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re: Order #: 6024038 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Duke Energy St. Lucie, LLC (DE) Cancellation Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely, Brigham Weir

Brigham Weir Fulfillment Specialist

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Brigham_Weir@cch-lis.com

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
- Table 1 - Ta
Duke Energy St. Lucie, 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.
5400 Westheimer Court
(Mailing address)
Houston, Texas 77056
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Colent J. Jaco
(Signature of member or authorized representative of a member)
Robert T. Ladd - Manager
(Typed or printed name of signee)

Filing Fee: \$25.00