

M 9900000/015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 14 2004



December 1, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2004 DEC -7 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Reliant Energy New Smyrna Beach, LLC
Reliant Energy Osceola, LLC
Reliant Energy Winter Haven, LLC

Dear Sir or Madam:

Please accept for filing the enclosed Application[s] by Foreign Limited Liability Compan[ies] for Withdrawal of Authority to Transact Business in Florida for each of the three Delaware limited liability companies referenced above. Enclosed also is a check payable in the amount of \$75.00 for the filing fees.

Thank you for your attention to this matter and please do not hesitate to call me at (713)497-7223 if you should have any questions.

Very truly yours,

Jenny Espeseth

Jennifer Heath Espeseth
Corporate Paralegal

/jhe
Enclosures

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

Reliant Energy Osceola, 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.

1000 Main Street

(Mailing address)

Houston, Texas 77002

(City/State/Zip)

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

Wendi S. Zerwas
(Signature of member or authorized representative of a member)

Wendi S. Zerwas
(Typed or printed name of signee)

Filing Fee: \$25.00

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2008 DEC - 1 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA