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LIMITED LIABILITY DISSOLUTION

FORT MYERS POWER COMPANY, LLC

|                       |         |
|-----------------------|---------|
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Handwritten initials and date: JB 12/12/03

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

FORT MYERS POWER 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.

1990 Post Oak Boulevard, Suite 1900

(Mailing address)

Houston, TX 77036-4499

(City/State/Zip)

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

*H. Barton Clark, Jr.*  
(Signature of member or authorized representative of a member)

H. Barton Clark, Jr.

(Typed or printed name of signee)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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