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(Business Entity Name)

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Resignation  
to RA

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BUREAU OF CORPORATIONS  
2011 SEP -9 AM 10:27  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
9/9/11

CORPDIRECT AGENTS, INC. (formerly GCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      MICHELE HOLDEN

**DATE:**            09/19/2011

**REF. #:**           000076.153977

**CORP. NAME:**   CINERGY NORTH AMERICA, INC.

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                            | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT  | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT  | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                          |   |  |
| <input checked="" type="checkbox"/> OTHER:    RESIGNATION OF REGISTERED AGENT |   |  |

STATE FEES PREPAID WITH CHECK# 541412 FOR \$ 87.50

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |