

P09077

LAW OFFICES

SLAGLE, BERNARD & GORMAN

A PROFESSIONAL CORPORATION
— Since 1919 —

600 PLAZA WEST BUILDING
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(1915-1999)

*ADMITTED IN MISSOURI AND KANSAS

August 21, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Hudson Energy Corporation, Inc.

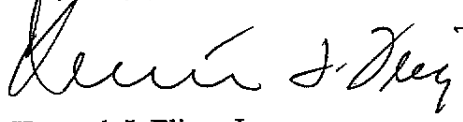
Gentlemen:

400003373464--7
-08/25/00--01001--017
*****43.75 *****43.75

I enclose an Application by which Hudson Energy Corporation, Inc., applies to withdraw its authority to transact business in the State of Florida. A check in the amount of \$43.75 is enclosed to cover the application fee plus a certified copy of the Order of Withdrawal.

If anything further is required, please contact me.

Very truly yours,


Kenneth I. Fligg, Jr.

KIF,JR/cbs

cc: Mrs. Joyce D. Sharp
CT Corporation System

FILED
00 AUG 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdraw

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HUDSON ENERGY CORPORATION, INC.
(Name of Corporation)

MISSOURI
(Incorporated Under Laws Of)

FILED
00 AUG 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

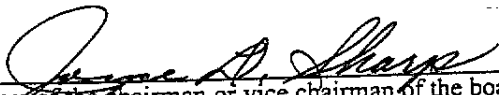
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4600 Madison Avenue, Suite 600
(Mailing Address)

Kansas City, MO 64112
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

Joyce D. Sharp
Typed or printed name

8-18-00
Date