

P23440



ACCOUNT NO. : 072100000032

REFERENCE : 790301 4703995

AUTHORIZATION : -

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 790301-005

CUSTOMER NO: 4703995

900003349549--1.

CUSTOMER: Gail Conboy, Esq
Caithness Corporation
1114 6th Ave.
41st Floor
New York, NY 10036

FOREIGN FILINGS

NAME: OXBOW GEOTHERMAL CORPORATION

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*With
8-8-00
DMS*

FILED
00 AUG -8 PM 3:39
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -8 PM 12:57
DIVISION OF CORPORATION

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

OXBOW GEOTHERMAL CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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.

c/o Caithness Corporation, 1114 Avenue of the Americas, 41st floor
(Mailing Address)

New York, New York 10036
(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

Leslie J. Gelber

Typed or printed name

July 14, 2000

Date

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 8 PM 3:39

FILED