

ALSTOM

Power

P27250

July 3, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

700004464197--8
-07/09/01--01057--020
*****43.75 *****43.75

Subject: Withdrawal of ABB Power Generation Inc.

To Whom It May Concern:

I am currently in the process of withdrawing ABB Power Generation Inc. from Florida standing. On 6/28/01, I spoke with Matt, in the Secretary of State office, at which time I was informed that the company was dissolved as of 9/22/00. For this reason, I was referred to Sheryl in the amendments office, and was instructed to send in a completed withdrawal application and a \$35.00 fee.

Enclosed, please find the withdrawal application and fee including \$8.75 so that we will receive a certified copy. If you have any questions, please contact Brittani Kirkpatrick at (804) 763-7622 or Deborah Bruner at (804) 763-7306. Thank you for your time and assistance in this matter.

Regards,

Brittani Kirkpatrick

Brittani Kirkpatrick
Compliance Specialist

ENCLOSURES

FILED
01 JUL -9
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ABB Power Generation, Inc.
(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.

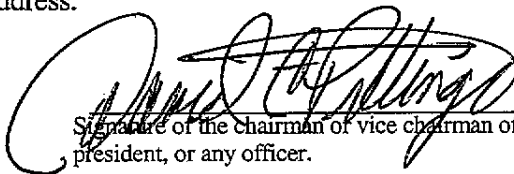
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ALSTOM Power, Inc. 2800 Waterford Lake Drive
Attn: Legal / Contracts (Mailing Address)

Midlothian, VA 23112
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

VP and Secretary
Title

David C. Pittinger
Typed or printed name

6/27/01
Date