

Document Number Only

P36675

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 NOV -6 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002682161--0

-11/06/98--01051--035

*****35.00 *****35.00

Polk County CoGen, Inc.

withdrawal

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name

- ☐ Other
☐ Change of R.A.
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability	11/9/98
Document Examiner	AJR
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Verifier	AJR
Acknowledgment	AJR
W.P. Verifier	

NOV 06 1998

Thanks,
Jeff

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

Polk County CoGen, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

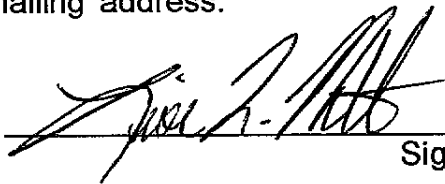
1000 Louisiana, Ste. 5800

(Mailing Address)

Houston, Texas 77002-5050

(City - State - Zip)

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



Signature

11/2/98

Date

Lisa Q. Metts

Typed or printed name

Assistant Secretary

Title