

P37985

FILED

01 DEC -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Okeechobee Power I, Inc.

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Withdrawal

RECEIVED

01 DEC -5 AM 11:43
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☒ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability 12/5/01
Document DR
Examiner DR
Updater DR
Verifier _____
W.P. Verifier _____

12/5/01

Order#: 4936961

800004706318--7
-12/05/01--01049--027

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Okeechobee Power I, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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 for the corporation:

901 Marquette Avenue, Suite 2300

(Mailing Address)

Minneapolis, MN 55402

(City/ State /Zip)

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

Kathryn J. Osteraas

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Kathryn J. Osteraas

12/4/01

Typed or printed name

Date