

Document Number Only

P38438

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002701640--1

-12/03/98--01044--013

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

Central Florida DGE, INC.

☐ Profit

☐ Amendment

☐ Merger

☐ NonProfit

☐ Limited Liability Co.

☒ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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☐ Photo Copies

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JEFFREY D. BUTTERFIELD

98 DEC-31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Central Florida DGE, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 DEC -3 PM 12:23
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.

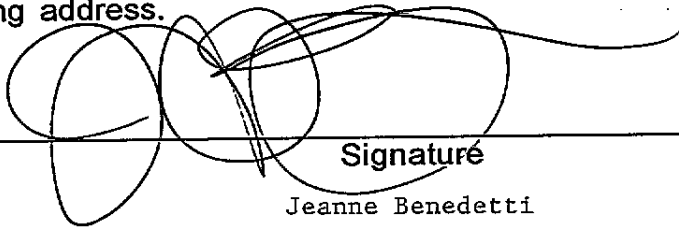
Dynegy Power Corp.
Attention: General Counsel

(Mailing Address)

1000 Louisiana Avenue, Suite 5800
Houston, TX 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

Jeanne Benedetti

Typed or printed name

Vice President

Title

November 16, 1998

Date