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P40675

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

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H070002745583
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 07 NOV -7 AM 9:54
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Kathy Drake x2959

DISSOLUTION OR WITHDRAWAL

PALM POWER CORPORATION

RECEIVED
 2007 NOV -7 AM 8:00
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 TALLAHASSEE, FLORIDA

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

(Name of Corporation)

P40675

(Document Number of Corporation (if known))

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 for the corporation:

9405 Arrowpoint Boulevard

(Mailing Address)

Charlotte, NC 28273

(City/ State /Zip)

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

Elizabeth L. Riposte

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

November 7, 2007

(Date)

Elizabeth L. Riposte

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

FILING FEE \$35