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WARD • DAMON  
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PROFESSIONAL ASSOCIATION

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

January 3, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Energy Partners, Inc.

Dear Sir/Madam:

Enclosed, for filing, please find a duly executed Resignation of Registered Agent form, together with a check in the sum of \$87.50 for filing same.

Please date stamp the enclosed copy of this letter, acknowledging receipt of same, and return it in the self addressed stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Chris Zingman  
Legal Assistant to  
Philip H. Ward, III

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Encls.

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02 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-11-02 JH  
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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, PHILIP H. WARD, III  
(Name of registered agent)

hereby resigns as Registered Agent for ENERGY PARTNERS, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**FILED**  
02 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314