

P14261

March 5, 2002

Office of the Secretary of State

RE: Corporation Withdrawal  
Limited Liability Company Registration

400005081724--2  
-03/11/02--01083--03D  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Secretary:

Please find enclosed the necessary paperwork for the withdrawal of Aggreko Inc. from your state as well as all paperwork showing the registration for the newly formed Aggreko, LLC. No company managers, addresses or the Registered Agent information has changed, only our company name.

Should you require any further information to process this paperwork, please do not hesitate to contact either David Bouchner, Aggreko's Corporate Counsel at 337-367-7884 or myself.

Sincerely,  
Aggreko, LLC

*Lyndy Dugas*  
Lyndy Dugas  
Paralegal

Enclosures

FILED  
02 MAR 11 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdr  
T. Lewis 3/13/02*



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

AGGREKO, INC

(Name of Corporation)

LOUISIANA

(Incorporated Under Laws Of)

FILED  
02 MAR 11 AM 8:07  
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 for the corporation:


4607 W. ADMIRAL DOYLE DR.

(Mailing Address)

NEW IBERIA, LA 70560

(City/ State /Zip)

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

  
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.

President

Title

George P. Walker  
Typed or printed name

March 4, 2002  
Date