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State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

HAZELTON B, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HAZELTON B, INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 6, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *Angie Hakes*

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

Aug 6 9 16 AM '92
SECRETARY OF STATE

1. The name of the corporation is Hazelton BB, Inc.

_____ The name which it used in Idaho is _____

Hazelton B, Inc.

- 2. It is incorporated under the laws of Delaware
- 3. It is not transacting business in the State of Idaho.
- 4. It hereby surrenders its authority to transact business in said state.
- 5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
- 6. The post office address to which process against the corporation that may be mailed is c/o Sithe Energies, Inc., 135 E. 57th Street, NY, NY 10022
- 7. All sums due or accrued by this corporation to the State of Idaho have been paid.
- 8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By [Signature]

Its Vice President

And [Signature]

Its _____ Secretary

STATE OF New York)

) ss:

COUNTY OF New York)

I, Annepatrice Reynolds, a notary public, do hereby certify that on this 4th day of August, 1992, personally appeared before me Steven D. Burton, who being by me first duly sworn, declared that he is the Secretary of Hazelton B, Inc.

that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

ANNPATRICE REYNOLDS
Notary Public, State of New York
No. 31-4974090
Qualified in New York County
Commission Expires Nov. 5, 1992

[Signature]
Notary Public