

Edgar Filing: SOUTHERN STATES POWER CO INC - Form N-54C

SOUTHERN STATES POWER CO INC
Form N-54C
May 13, 2004

Securities and Exchange Commission
Washington, D.C., 20549
FORM N-54C

NOTIFICATION OF WITHDRAWAL OF ELECTION TO BE SUBJECT TO SECTIONS 55 THROUGH 65 OF THE INVESTMENT COMPANY ACT OF 1940 FILED PURSUANT TO SECTION 54(C) OF THE INVESTMENT COMPANY ACT OF 1940

The undersigned business development company hereby notifies the Securities and Exchange Commission that it withdraws its election to be subject to Sections 55 through 65 of the Investment Company Act of 1940 (the "Act"), pursuant to the provisions of Section 54(c) of the Act, and in connection with such notice of withdrawal of election submits the following information:

Name: Southern States Power Company, Inc.

Address of Principal Business Office (No. & Street, City, State, Zip Code): 4505 Allstate Drive, Suite 108, Riverside, CA 92501

Telephone Number (including area code): (909) 367-2463

File Number under the Securities Exchange Act of 1934: 333-111351.

The following is the basis for the filing of this notification of withdrawal: is not currently conducting business as a business development company, and the Company is not able to meet the requirements of the Act as to diversification, and the independent director requirements.

SIGNATURE

Pursuant to the requirements of the Act, the undersigned company has caused this notification of withdrawal of election to be subject to Sections 55 through 65 of the Act to be duly signed on its behalf in the city of Newport Beach and state of California on the 11th day of May, 2004.

By: /s/ Harrison McCoy
Harrison McCoy
Its: Chief Executive Officer