

106395

Amendment

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Filed 12-29-82

4pgs.

106395

BC 12/30

STEEL HECTOR & DAVIS

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LOUIS J. HECTOR
DARREY A. DAVIS
ELWYN L. MIDDLETON
WILLIAM B. KILLIAN
ERNEST J. HEWETT, RA.
JOHN M. FARRELL, RA.
JERRY B. CROCKETT, RA.
WILSON SMITH, RA.
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OF COUNSEL
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MIAMI OFFICE
SOUTHEAST BANK BUILDING
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PALM BEACH OFFICE
STEEL HECTOR DAVIS BURNS & MIDDLETON
205 WORTH AVENUE
PALM BEACH, FLORIDA 33480

PLEASE REPLY TO MIAMI OFFICE

005 0710 1/03/83 13.00
005 0710 1/03/83 15.00
005 0710 1/03/83 30.00
December 28, 1982

Department of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32301

COURIER

Re: Florida Power & Light Company

Dear Sir:

Enclosed are an original and one copy of a Statement of Cancellation relating to the cancellation of 37,500 shares of the 10.08% Preferred Stock Series J of the par value of \$100 each, of Florida Power & Light Company, for filing by the Department of State pursuant to Section 607.204 of the Florida Statutes.

I have also enclosed a check in the amount of \$30.00 to cover the following fees:

1. \$15.00 Filing Fee - Statement of Cancellation

2. \$15.00 Certified Copy

Name	12/29/82
Availability	DMO
Document Examiner	(305) 577-2800, ext. 3015. Thank you for your prompt attention to this matter.
Updater	JA 12/29
Update Verifier	WK
Acknowledgement	TM
W.P. Verifier	

/j/p
Enclosures
FEDERAL EXPRESS

C. TAX
FILING15.....
R. AGENT
C. COPY15.....
TOTAL30.00.....
N. BANK
BALANCE DUE
FUND
INTO COPY

Sincerely,
Janet E. Perez,
Legal Assistant

Dec 29 2 55 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend to Series J of Stock.
Cancel
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Dec 29 9 27 AM '82
RECEIVED

FILED

DEC 29 2 56 PM '82

STATEMENT OF CANCELLATION OF 37,500 SHARES OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10.08% PREFERRED STOCK, SERIES J, OF

FLORIDA POWER & LIGHT COMPANY

1. The name of the corporation is Florida Power & Light Company.
2. Since October 21, 1981 and through this date, 37,500 shares of the 10.08% Preferred Stock, Series J of Florida Power & Light Company, of its class of Preferred Stock of the par value of \$100 each (the "Preferred Stock"), have been purchased by the Company and cancelled.
3. After giving effect to this Statement of Cancellation, the number of shares of Preferred Stock which the Company shall have authority to issue is 19,887,500, and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 600,000.

Date: December 22, 1982.

FLORIDA POWER & LIGHT COMPANY

By:

J. J. Hudiburg
J. J. Hudiburg, President

By:

Astrid Pfeiffer
Astrid Pfeiffer, Secretary

ACKNOWLEDGEMENT OF SECRETARY OF
FLORIDA POWER & LIGHT COMPANY

STATE OF FLORIDA)
)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, the undersigned, a notary public in and for the County and State aforesaid, personally came Astrid Pfeiffer, Secretary of Florida Power & Light Company, a corporation organized and existing under the laws of the State of Florida, known to me personally to be the Secretary of said Corporation, and before me acknowledged the above and foregoing Statement of Cancellation to be the act, deed and agreement of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of December, 1982.

Evelyn D. Kemp
Notary Public
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida
My Commission Expires July 13, 1985
Bonded Thru Troy Fair - Insurance, Inc.