

106395

Cancellation of Shares

~~Statement of Shares~~

Filed 4-16-80

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4 pgs.

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STEEL HECTOR & DAVIS

SOUTHEAST FIRST NATIONAL BANK BUILDING

MIAMI, FLORIDA 33131

WILLIAM C STEEL
LOUIS J HECTOR
DARREY A DAVIS
WILLIAM B KILLIAN
ERNEST J HEWETT
JERRY S CROCKETT
WILSON SMITH
TALBOT DALEMBERT
JAMES H SWEENEY, III
JOHN EDWARD SMITH
NOEL AN A COLL
THOMAS E CAPPS
SHEPARD KING
MATTHEW M CHILDS
BARRY R DAVIDSON
NOEL W NAYTON
BRUCE S RUSSELL
ALVIN B DAVIS
JOSEPH P KLOCK, JR.
RICHARD C SMITH
THOMAS R MCGUIGAN
DENNIS A LARUSSA
DENNIS P COYLE

PATRICIA A SEITZ
PAUL J RONAVIA
ROBERT J IRVIN
DONALD M MIDDLEBROOKS
JUDITH M BORCHIN
JOHN M BARKETT
JEFFREY I MULLEN
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HENRY J WHELCHER
GERRY S GIBSON
SHARYL L POUSSON
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W GLENN DENAPSEY
THOMAS R WOOLSEY
BARBARA A SILVERMAN
JOHN T BUTLER
BRIAN R BRATTERO
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April 11, 1980

WILL M. PRESTON
WILLIAM C. SADOWSKI
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106395 4/16

Secretary of State
State of Florida
100 Capitol
Tallahassee, Florida 32304

FILED
APR 15 1980
TALLAHASSEE, FLORIDA
106395

Re: Florida Power & Light Company

Dear Sir:

Enclosed for filing, in accordance with Florida Statutes Section 607.204, is 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.

*Amendment
Cancellation
of shares*

Also enclosed is our check in the amount of \$30.00 for the following fees:

- \$15.00 for filing the statement of cancellation; and
- \$15.00 for a certified copy of the statement of cancellation, as filed.

FILED	15
SEARCHED	
SERIALIZED	15
INDEXED	30
APR 15 1980	
TALLAHASSEE, FLORIDA	
FILED	

Thank you for your prompt attention to this matter. If you have any questions regarding the statement of cancellation, please call me at the telephone number given above.

Very truly yours,

Thomas R. McGuigan
Thomas R. McGuigan

TRM/jp
Encl

4/16/80

FILED

APR 16 10 50 AM '80

STATEMENT OF CANCELLATION OF 37,500 SHARES OF
10.08% PREFERRED STOCK, SERIES J, OF
FLORIDA POWER & LIGHT COMPANY

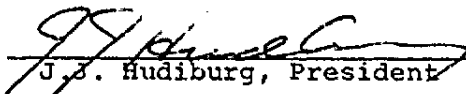
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Florida Power & Light Company.
2. As of 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 4,812,500, and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 712,500.

Dated: April 15, 1980.

FLORIDA POW. LIGHT COMPANY

By:


J. J. Hudiburg, President

By:


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 15th day of April, 1980.

Rita W. Constantino
Notary Public
State of Florida at Large

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 5 1982
BONDED THRU GENERAL INS. UNDERWRITERS