

106395

Statement of Cancellation

filed 10-28-80

900002519759--2

4 pgs.

STEEL HECTOR & DAVIS

SOUTHEAST FIRST NATIONAL BANK BUILDING

MIAMI, FLORIDA 33131

October 27, 1980

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106395

MJM 10/28

Cancellation  
577 11/13/80 106395  
1 BR 15.00 US  
9038 11/13/80  
005 26 15.00 US

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

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.

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.

CHARTER TAX STAMP	
C. TAX	
FILING	15
R. AGENT FEE	
COPY	15
TOTAL	30

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,

Jeffrey I. Mullens  
Jeffrey I. Mullens

WALK IN - WILL WAIT

WALK IN - WILL WAIT

JIM/clw

60

Enclosure

OCT 20 9 15 AM '80  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JJM

FILED

OCT 28 9 15 AM '80

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATEMENT OF CANCELLATION OF 37,500 SHARES OF

10.08% PREFERRED STOCK, SERIES J, OF

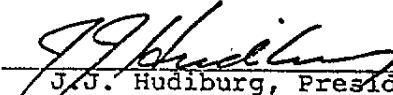
FLORIDA POWER & LIGHT COMPANY

1. The name of the corporation is Florida Power & Light Company.
2. Since April 16, 1980 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 19,962,500, and the number of shares of 10.08% Preferred Stock, Series J, which the Company shall have authority to issue is 675,000.


Dated: October 27, 1980.

FLORIDA POWER & LIGHT COMPANY

By:

  
J.J. Hudiburg, President

By:

  
Astrid Pfeiffer, Secretary

