

106395

Amendment (2nd)
filed 2-18-87

4pgs.

200002519732-6

Charter Number Only

106395

VALIDATION ONLY

Stevie Hector & Davis

Requestor's Name

2015 Monroe Suite 200

Address

Waco TX 76798 222 4192

City

State

ZIP

Phone

CORPORATION(S) NAME

02/26/87 00070 005
 DISSOLUTIONS/WITHDRAWALS
 CERT/PHOTO COPY 15.00
 DISS/WITHDRAWAL 15.00
 =====
 TOTAL 30.00

Financial records of right company (3 filings - phone
 records (1) J. S. Smith, (2) M. Smith
 and (3) N. Smith)

film record

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent

- Certified Copy EACH
- Photo Copies
- Certificate Under Seal

- Call When Ready
- Walk In
- Will Wait
- Call If Problem
- Pick Up
- After 4:30
- Mail

Name	Amerd
Availability	2-18-87
Document	
Examiner	AJ 1515
Updater	AJ
Verifier	AJ
Acknowledgment	AJ
W.P. Verifier	AJ

C. TAX _____
 FILING 15/15/87
 R. AGENT FEE _____
 C. COPY 15
 TOTAL 30
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

FILED
 1987 FEB 18 PM 1:36
 STATE OF FLORIDA
 TALLAHASSEE

FILED

1987 FEB 18 PM 1:37

STATEMENT OF CANCELLATION OF 26,100 SHARES
OF 14.38% PREFERRED STOCK, SERIES N, OF
FLORIDA POWER & LIGHT COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Florida Power & Light Company (the "Company")
2. As of this date, 26,100 shares of the 14.38% Preferred Stock, Series N of the 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 19,712,900 and the number of shares of 14.38% Preferred Stock, Series N which the Company shall have authority to issue is 323,900.

Date: February 17, 1987.

FLORIDA POWER & LIGHT COMPANY

By: 
R. E. Tallon, President

By: 
Astrid Pfeiffer, (Secretary)

