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Division of Corporations

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DISSOLUTION

FPL ENERGY FORNEY, INC.

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ARTICLES OF DISSOLUTION
OF
FPL ENERGY FORNEY, INC.

ARTICLE I

The name of the Corporation is FPL Energy Forney, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

Dissolution was authorized on February 20, 2003.

ARTICLE III

Dissolution was authorized by the written consent of the holder of all of the issued and outstanding shares of common stock of the Corporation, which number was sufficient for approval.

IN WITNESS WHEREOF, FPL Energy Forney, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 20th day of February, 2004.

FPL ENERGY FORNEY, INC.

By: Rita W. Costantino
Rita W. Costantino
Assistant Secretary