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GRIDFLORIDA LLC

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LLC DISS/WITH OR REV DISS

GRIDFLORIDA LLC

ARTICLES OF DISSOLUTION
OF
GRIDFLORIDA LLC

Pursuant to Section 608.445 of the
Florida Limited Liability Company Act

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1. The name of the limited liability company is GridFlorida LLC.
2. The effective date of the limited liability company's dissolution is June 9, 2006.
3. The limited liability company's dissolution resulted upon the written consent of all the members of the limited liability company to effect the dissolution of GridFlorida LLC in accordance with Section 608.441(c) of the Florida Limited Liability Company Act.
4. All debts, obligations, and liabilities of GridFlorida LLC have been paid or discharged.
5. All the remaining property and assets of GridFlorida LLC have been distributed among the members of GridFlorida LLC in accordance with their respective rights and interests.
6. There are no suits pending against GridFlorida LLC in any court.

IN WITNESS WHEREOF, the undersigned, comprising all of the members of
GridFlorida LLC, have executed these Articles of Dissolution on this 9th day of June, 2006.

FLORIDA POWER & LIGHT COMPANY

By 
C. Martin Mennes
Vice President, Transmission
and Substation

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08/08/2008 08:43 FAX 8132281770

CT CORP

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REGULATORY

002/002

TAMPA ELECTRIC COMPANY

By: Gregory J. Ramon
Gregory J. Ramon

initials ~~Reg~~ Director of Transmission Policy
Director of Regulatory Policy & Compliance

FLORIDA POWER CORPORATION

By: Sarah S. Rogers
Sarah S. Rogers
Vice President - Transmission

(633234)

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