

AUG-04-2005 17:05

TECO LEGAL DEPARTMENT

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L37740

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
Fax Number : (813) 228-1328

DISSOLUTION

TPS OPERATIONS COMPANY

Certificate of Status	1
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TPS OPERATIONS COMPANY**ARTICLES OF DISSOLUTION**

TPS Operations Company, a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation as currently filed with the Department of State is TPS Operations Company (the "Company").
- Second: The document number of the Company is L37740.
- Third: The sole shareholder of the Company approved the dissolution of the Company on August 5, 2005.
- Fourth: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval.

Executed this 5th day of August, 2005.


G. L. Gillette
President

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