

SEP. 23. 1999. 11:14AM.  
Division of Corporations

L37741

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : TECO ENERGY, INC.  
Account Number : 076424001012  
Phone : (813) 228-1807  
Fax Number : (813) 228-1328

DISSOLUTION

LAKE COUNTY POWER RESOURCES, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAKE COUNTY POWER RESOURCES, INC.**

**ARTICLES OF DISSOLUTION**

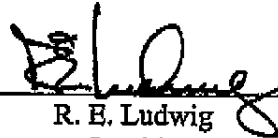
Lake County Power Resources, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation is Lake County Power Resources, Inc. (the "Company").
- Second: The sole shareholder of the Company approved the dissolution of the Company on August 26, 1999.
- Third: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval of that action.

Executed this 23rd day of ~~August~~<sup>September</sup>, 1999.

LAKE COUNTY POWER RESOURCES, INC.

By: \_\_\_\_\_

  
R. E. Ludwig  
President

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