

L37743

Florida Department of State
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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

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DISSOLUTION

TPS CLEAN COAL, INC.

Certificate of Status	0
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TPS CLEAN COAL, INC.

ARTICLES OF DISSOLUTION

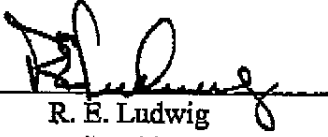
TPS Clean Coal, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation is TPS Clean Coal, 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 ^{September}~~23~~ day of ~~August~~, 1999.

TPS CLEAN COAL, INC.

By: _____


R. E. Ludwig
President

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