

**L58817**

Florida Department of State  
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From:

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

**DISSOLUTION OR WITHDRAWAL  
H POWER II, INC.**

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**H POWER II, INC.****ARTICLES OF DISSOLUTION**

H POWER II, 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 as currently filed with the Florida Department of State is H POWER II, INC. (the "Corporation").
- Second: The document number of the Corporation is L58817.
- Third: The sole shareholder of the Corporation approved the dissolution of the Corporation on December 19, 2013.
- Fourth: The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval.

Executed this 19th day of December, 2013.

  
Phil L. Barringer  
President

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