

L980000002026

FPL Energy

AN FPL GROUP COMPANY

00789-00657-00671

January 14, 1999

800002746648-3

-01/19/99--01139--012

*****60.00 *****60.00

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

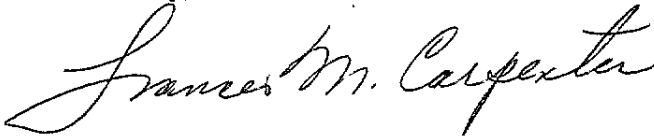
Re: Dissolution of FPL Energy Everett L.L.C. Document #L98000002026

Enclosed are executed Articles of Dissolution for the above referenced Florida Limited Liability Company which was formed on September 29, 1998. Please find a check enclosed for \$60.00 for the cancellation fees.

Send the acknowledgement of cancellation to:

Frances M. Carpenter
C/O FPL Energy, Inc.
700 Universe Boulevard
Juno Beach, FL 33408

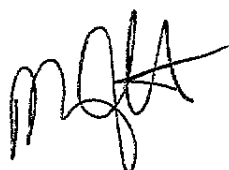
Sincerely,



Frances M. Carpenter
Secretary

Enclosures

L98-2026



SECRETARY OF STATE
DIVISION OF CORPORATIONS
59 FEB -5 PM 4:51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

FRANCES M. CARPENTER
FPL ENERGY
P.O. BOX 14000
JUNO BEACH, FL 33408-0420

SUBJECT: FPL ENERGY EVERETT L.L.C.
Ref. Number: L98000002026

We have received your document for FPL ENERGY EVERETT L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 399A00003694

See attached.
Frances Carpenter
2/5/99

**ARTICLES OF DISSOLUTION
FOR
FPL ENERGY EVERETT L.L.C.**

1. The name of the limited liability company is FPL Energy Everett L.L.C.
2. The effective date of the limited liability company's dissolution is the date of filing.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes.

The limited liability company is no longer actively engaged in any business.

4. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- ☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- ☒ There are no suits pending against the company in any court.

-OR-

- ☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

ESI ENERGY, INC.,
a Florida corporation,
the sole member

By: Glenn E. Smith

Name: Glenn E. Smith

Title: Vice President

99 FEB -5 PM 4:51

STATE
DIVISION OF CORPORATIONS