

P00000099820

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Division of Corporations
Fax Number : (850) 617-6380

From:

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

**DISSOLUTION OR WITHDRAWAL
TPS GP, INC.**

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TPS GP, INC.**ARTICLES OF DISSOLUTION**

TPS GP, 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 Department of State is TPS GP, INC. (the "Corporation").
- Second: The document number of the Corporation is P00000099820.
- Third: The sole shareholder of the Corporation approved the dissolution of the Corporation on November 30, 2009.
- Fourth: The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval.

Executed this 30th day of November, 2009.



Phil L. Barringer
President

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