

JUN-15-2004 10:06

TECO LEGAL DEPARTMENT

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P01000077112

Florida Department of State
Division of Corporations
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From: Account Name : TECO ENERGY, INC.
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DIVISION OF CORPORATIONS

DISSOLUTION

TPS OPERATIONS HOLDING COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Volume Dis. w/Notice
06/15/04

TPS OPERATIONS HOLDING COMPANY

ARTICLES OF DISSOLUTION

TPS Operations Holding Company, 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 Operations Holding Company (the "Company").
- Second: The document number of the Company is P01000077112.
- Third: The sole shareholder of the Company approved the dissolution of the Company on June 9, 2004.
- Fourth: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval.

Executed this 9th day of June, 2004.



C. R. Black
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This Notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: TPS Operations Holding Company

Date of dissolution will be the date the dissolution is filed with the Department of State.


Description of information that must be included in a claim:

Name and mailing address of claimant
Reasonable description of the claim, including the amount

Mailing address where claims can be sent:

David E. Schwartz
702 N. Franklin Street
Tampa, FL 33602

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


David E. Schwartz
Secretary
TPS Operations Holding Company