

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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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

TPS MCADAMS OPERATIONS COMPANY

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DIVISION OF CORPORATIONS

TPS MCADAMS OPERATIONS COMPANY08 DEC 19 AM 10: 02

ARTICLES OF DISSOLUTION

TPS MCADAMS OPERATIONS 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 MCADAMS OPERATIONS COMPANY (the

"Corporation").

Second:

The document number of the Corporation is P01000077210.

Third:

The sole shareholder of the Corporation approved the dissolution of the

Corporation on December 16, 2008.

Fourth:

The number of votes cast by the sole shareholder of the Corporation for

dissolution was sufficient for approval.

Executed this 16th day of December, 2008.