NOV-**30**-2005



Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000275516 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0380

From:

Account Name : TECO ENERGY, INC. Account Number : 076424001012 Phone : (013)228-1431

Fax Number : (813)228-1328

OS DEC -1 AM 8: 00

DISSOLUTION

TPS DELL OPERATIONS COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Corporate Filing,

Rublic Access Help

12/01/05

De

https://efile.sunbiz.org/scripts/efilcovr.exe

11/30/2005

P.02

(((HO5000275516 3)))

TPS DELL OPERATIONS COMPANY

ARTICLES OF DISSOLUTION

TPS Dell 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 Dell Operations Company (the "Company"):

Second:

The document number of the Company is P01000077221.

Third:

The sole shareholder of the Company approved the dissolution of the

Company on November 18, 2005.

Fourth:

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

dissolution was sufficient for approval.

Executed this 18th day of November, 2005.

C. R**/**Black President

05 DEC -1 AMI1: O4

j:\tps dell ope\articles of dissolution.doc

Section 18 to 1