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To:

Division of Corporations

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From:

Account Name

: TECO ENERGY, INC.

Account Number : 076424001012

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## DISSOLUTION

TPS FRONTERA OPERATIONS I, INC.

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## TPS FRONTERA OPERATIONS I, INC.

## ARTICLES OF DISSOLUTION

TPS Frontera Operations I, 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 Frontera Operations I, Inc. (the "Company").

Second:

The document number of the Company is P02000093614.

Third:

The sole shareholder of the Company approved the dissolution of the

Company on June 23, 2005.

Fourth:

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

dissolution was sufficient for approval.

Executed this 23<sup>rd</sup> day of June, 2005.

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