

PO4000072587

Florida Department of State
Division of Corporations
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Account Name : TECO ENERGY, INC.
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DISSOLUTION

MCADAMS HOLDING CO.

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DIVISION OF CORPORATIONS

MCADAMS HOLDING CO.

ARTICLES OF DISSOLUTION

McAdams Holding Co., 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 McAdams Holding Co. (the "Company").
- Second: The document number of the Company is P04000072587.
- Third: The sole shareholder of the Company approved the dissolution of the Company on October 22, 2004.
- Fourth: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval.

Executed this 22nd day of October, 2004.



C. R. Black
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA