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TECO LEGAL DEPARTMENT

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P04000072743

Florida Department of State
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DISSOLUTION

DELL HOLDING CO.

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DELL HOLDING CO.**ARTICLES OF DISSOLUTION**

Dell 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 Dell Holding Co. (the "Company").
- Second: The document number of the Company is P04000072743.
- 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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