



FPL Energy
AN FPL GROUP COMPANY

P93000024382

October 2, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

200002672742--8
-10/26/98-01107-015
*****35.00 *****35.00

Re: Dissolution of ESI San Emidio, Inc. P93000024382

Enclosed are executed Articles of Dissolution for the above referenced corporation.
Please find a check enclosed for \$35.00 for the dissolution fees.

Send the acknowledgement of dissolution to:

Frances M. Carpenter
C/O FPL Energy, Inc.
700 Universe Boulevard
Juno Beach, FL 33408

Sincerely,

ESI San Emidio, Inc..

Frances M. Carpenter
Secretary

FILED
98 OCT 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

P93000024382
2008
10/26/98
CM

**ARTICLES DISSOLUTION
OF
ESI SAN EMIDIO, INC.**

ARTICLE I

The name of the corporation is **ESI San Emidio, Inc.** (hereinafter referred to as the "Corporation").

ARTICLE II

Dissolution was authorized on September 28, 1998.

ARTICLE III

Dissolution was authorized by the written consent of the holder of all of the issued and outstanding shares of common stock of the Corporation, which number was sufficient for approval.

IN WITNESS WHEREOF, ESI San Emidio, Inc. has caused these Articles of Dissolution to be executed on its behalf on September 28, 1998.

FILED
98 OCT 26 PM 3 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESI SAN EMIDIO, INC.

By *Frances M. Carpenter*
Frances M. Carpenter, Secretary