

P94000017060



ACCOUNT NO. : 072100000032

REFERENCE : 762401 81965A

AUTHORIZATION

COST LIMIT : \$ 87.50

*Patricia Pizut*

ORDER DATE : March 31, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 762401-005

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)  
Florida Power And Light

700 Universe Boulevard  
Juno Beach, FL 33408

400002473674--2

DOMESTIC FILINGS

NAME: MBR SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
98 MAR 31 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/1  
JON  
Vol. DISS.  
DIVISION OF CORPORATION  
98 MAR 31 PM 12:07  
RECEIVED  
CL

**FILED**

98 MAR 31 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
MBR SERVICES, INC.**

**ARTICLE I**

The name of the Corporation is MBR Services, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II**

Dissolution was authorized on March 23, 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, MBR Services, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 23rd day of March 1998.

MBR SERVICES, INC.

By: 

Dennis P. Coyle, Secretary

**MBR SERVICES, INC.**

**CONSENT OF SHAREHOLDER  
IN LIEU OF MEETING**

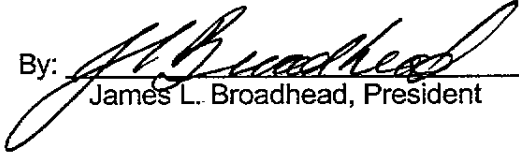
The undersigned, the holder of record of all of the outstanding shares of capital stock of MBR Services, Inc., a Florida corporation (the "Corporation"), hereby consents to and adopts the following resolution, effective on and as of the date set forth below:

RESOLVED, that the Corporation be dissolved.

Dated: March 23, 1998

FPL GROUP CAPITAL INC

By: \_\_\_\_\_

  
James L. Broadhead, President