

JUN-15-2004 09:59

FLORIDA LEGAL DEPARTMENT

813-228-1373 P.F.

P94000039171

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TECO ENERGY, INC.  
Account Number : 076424001012  
Phone : (813)228-1431  
Fax Number : (813)228-1328

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**TPS HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Volunt Diss.w/Notice  
DC  
6/15/04 06/15/2004

**TPS HOLDINGS, INC.**  
**ARTICLES OF DISSOLUTION**

TPS Holdings, 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 Holdings, Inc. (the "Company").
- Second: The document number of the Company is P94000039171.
- Third: The sole shareholder of the Company approved the dissolution of the Company on June 9, 2004.
- Fourth: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval.

Executed this 9<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
C. E. Black  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Notice of Corporate Dissolution**

This Notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: TPS Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

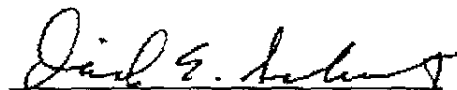
Name and mailing address of claimant

Reasonable description of the claim, including the amount

Mailing address where claims can be sent:

David E. Schwartz  
702 N. Franklin Street  
Tampa, FL 33602

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



David E. Schwartz  
Secretary  
TPS Holdings, Inc.