

P94000074606

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DISSOLUTION

GULF POWER & ELECTRIC, INC.

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ARTICLES OF DISSOLUTION
OF
GULF POWER & ELECTRIC, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Gulf Power & Electric, Inc., document number P94000074606, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Gulf Power & Electric, Inc.
2. The dissolution of the corporation was authorized by a joint corporate action of the Directors and the shareholders of the corporation dated as of December 31, 1998.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 31, 1998.

These Articles of Dissolution shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 30 day of December, 1998.

GULF POWER & ELECTRIC, INC., a Florida corporation

By: _____

Dale L. Whitington, President

Prepared by:

Glen A. Stankee, Esq., FL Bar #331848
Ruden, McClosky, et. al.
200 E. Broward Boulevard, Suite 1500
Fort Lauderdale, Florida 33301
Telephone: (954) 761-2907
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STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Dale L. Whittington, the President of Gulf Power & Electric, Inc., a Florida corporation, who is personally known to me or who has produced personally known as identification and who did (not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of December, 1998.

Jean Daunno
Signature of Notary Public

Jean Daunno
Typed or printed name of Notary Public

3/17/2001
Commission Number and Expiration Date



Jean Daunno
MY COMMISSION # 0000222 EXPIRES
March 17, 2001
BONDED THIRD TROY PAUL INSURANCE, INC.

Prepared by: Glen A. Stankee, Esq., FL Bar #331848
Ruden, McClosky, et. al.
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