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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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**DISSOLUTION**

UTC II, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Voluntarily Dissolved*

MAY. 23. 2002 4:22PM

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NO. 0523 P. 2

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: UTC II, Inc.

SECOND: The date dissolution was authorized: May 22, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 22nd day of May, 2002

Signature

J. A. Kostoryz  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. A. Kostoryz

(Typed or printed name)

President

(Title)

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