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TECO ENERGY, INC.

Cynthia S. Rubio, C.L.A.
Legal Assistant

Writer's Direct
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FILED
97 MAY 15 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 7, 1997

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-05/15/97--01102--006

*****35.00

820000180356--8

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*****35.00 *****35.00

Re: Tampa Essex, Inc.

Ladies and Gentlemen:

Enclosed is our check in the amount of \$35.00 as well as the original, executed Articles of Dissolution of Tampa Essex, Inc.

If you have any questions regarding this matter, you may contact me at (813) 228-1813. The return address is Post Office Box 111, Tampa, Florida 33601-0111.

Very truly yours,

Cynthia Rubio

Cynthia S. Rubio, C.L.A.
Legal Assistant

Enclosures

Vol. Diss.

WJW 5-21-97

TAMPA ESSEX, INC.
ARTICLES OF DISSOLUTION

Tampa Essex, 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 is Tampa Essex, Inc. (the "Corporation").
- Second: The sole shareholder of the Corporation approved the dissolution of the Corporation on April 24, 1997.
- Third: The number of votes cast by the shareholder of the Corporation for dissolution was sufficient for approval of that action.

Executed this 30 day of April, 1997.

TAMPA ESSEX, INC.

By: J. A. Kostoryz
J. A. Kostoryz
President

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