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TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: TECO ENERGY, INC.
076424001012

ACCT#:

CONTACT: CINDY ORLOWSKI'S
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NAME: LYKES ENERGY VENTURES, INC.
AUDIT NUMBER.....H97000015798
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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LYKES ENERGY VENTURES, INC.

ARTICLES OF DISSOLUTION

Lykes Energy Ventures, 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 Lykes Energy Ventures, Inc. (the "Corporation").
- Second: The sole shareholder of the Corporation approved the dissolution of the Corporation on September 17, 1997.
- Third: The number of votes cast by the shareholder of the Corporation for dissolution was sufficient for approval of that action.

Executed this 22nd day of September, 1997.

LYKES ENERGY VENTURES, INC.

By: _____

W. N. Cantrell
W. N. Cantrell
President

David E. Schwartz
702 N. Franklin Street
Tampa, FL 33602
(813) 228-1808
Fla. Bar No. 982131

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