

P96000025647
(((H97000015797 8)))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: TECO ENERGY, INC.
076424001012

ACCT#:

CONTACT: CINDY ORLOWSKI'S
PHONE: (813)228-1807
(813)228-4811

FAX #:

NAME: LYKES ENERGY INVESTMENTS, INC.
AUDIT NUMBER.....H97000015797
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 SEP 23 PM 3:11
DIVISION OF CORPORATIONS

Volkman
Dissolved
09-23-97
DC

FILED
97 SEP 23 PM 3:51
TALLAHASSEE, FLORIDA

H97000015797

LYKES ENERGY INVESTMENTS, INC.

ARTICLES OF DISSOLUTION

Lykes Energy Investments, 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 Investments, 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 INVESTMENTS, INC.

By: _____

W. N. Cantrell
W. N. Cantrell
President

FILED
97 SEP 23 PM 3:51
TALLAHASSEE, FLORIDA

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

H97000015797