

11/20/2013 10:41:45 From: To: 8506176380

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Division of Corporations

Page 1 of 1

P9600057136
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
FPL GROUP HOLDINGS 2, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 30 PM 1:25

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13 NOV 20 PM 12:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. LEMIEUX

COVER LETTER

To: Amendment Section
Division of Corporations

SUBJECT: FPL Group Holdings 2, Inc.

Document Number: P96000057136

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Leibowitz
NextEra Energy, Inc.
700 Universe Boulevard
ACG/JB
Juno Beach, Florida 33408

For further information concerning this matter, please call:

Sean Leibowitz
(561) 691-7261

Enclosed is a check for the following amount:



\$62.50 Filing Fee,
Certificate of Status &
Certified Copy (additional copy enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: FPL Group Holdings 2, Inc.

SECOND: The document number of the corporation: P96000057136

THIRD: The date dissolution was authorized: November 13, 2013

Effective date of dissolution if applicable: _____

FOURTH: Adoption of Dissolution (CHECK ONE)

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 14th day of November 2013.

FPL GROUP HOLDINGS 2, INC.

By: Melissa A. Plotsky
Melissa A. Plotsky
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 26 PM 1:25

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FPL Group Holdings 2, Inc.

Date of dissolution is: _____

Description of information that must be included in a claim:

Name of Claimant
Description of Claim

Mailing address where claims can be sent:

J.E. Leon
4200 West Flagler Street
Suite 2113
Miami, Florida 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned has executed this Notice of Corporate Dissolution on the 14th day of November 2013.

FPL GROUP HOLDINGS 2, INC.

By: Melissa A. Plotsky
Melissa A. Plotsky
Assistant Secretary