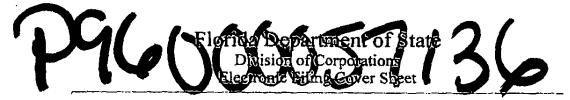
Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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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NOV 2.1 2013

## **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 filling.

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:

\$52.50 Filing Fee, Certificate of Status & Certifled 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.

y: 17 WWW W. [7]
Melissa A. Plotsky
Assistant Secretary

12 NOV 25 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.

Description of Information that must be included in a claim:

Date of dissolution is: \_\_\_\_\_\_.

Name of Claimant Description of Claim

Malling address where claims can be sent:

J.E. Leon 4200 West Flagler Street Suite 2113 Miaml, 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.

Melissa A. Plotsky Assistant Secretary