

Division of Corporations

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**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 : FCA0000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL**  
**FPL GROUP HOLDINGS 1, INC.**

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

RECEIVED

13 NOV 20 PM 12:06

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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NOV 21 2013

T. LEMIEUX

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 13 NOV 20 PM 1:25

*Office*

**COVER LETTER**

**To: Amendment Section  
Division of Corporations**

**SUBJECT: FPL Group Holdings 1, Inc.**

**Document Number: P96000057138**

**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:**



**\$52.50 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 807.1403, 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 1, Inc.

SECOND: The document number of the corporation: P96000057138

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 14<sup>th</sup> day of November, 2013.

FPL GROUP HOLDINGS 1, INC.

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

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**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 1, 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 14<sup>th</sup> day of November 2013.

FPL GROUP HOLDINGS 1, INC.

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