

P96000074431

Florida Department of State
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From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
Fax Number : (813) 228-1328

EFFECTIVE DATE

DEC 30, 2011

**DISSOLUTION OR WITHDRAWAL
POWER ENGINEERING & CONSTRUCTION, INC.**

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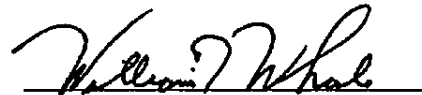
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EFFECTIVE DATE**POWER ENGINEERING & CONSTRUCTION, INC.**DEC 30, 2011**ARTICLES OF DISSOLUTION**

POWER ENGINEERING & CONSTRUCTION, 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 as currently filed with the Florida Department of State is POWER ENGINEERING & CONSTRUCTION, INC. (the "Corporation").
- Second: The document number of the Corporation is P96000074431.
- Third: The sole shareholder of the Corporation approved the dissolution of the Corporation on December 15, 2011.
- Fourth: The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval.
- Fifth: The dissolution shall be effective on December 30, 2011.

Executed this 15 day of December, 2011.


William T. Whale
President

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