

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : TECO ENERGY, INC.

Account Number : 076424001012 Phone : (813)228-1431

Fax Number : (813)228-1328

DISSOLUTION OR WITHDRAWAL

TECO THERMAL SYSTEMS, INC.

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Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

12/19/2008

TECO THERMAL SYSTEMS, INC.

ARTICLES OF DISSOLUTION

TECO THERMAL SYSTEMS, 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 Department of

State is TECO THERMAL SYSTEMS, INC. (the "Corporation").

Second:

The document number of the Corporation is P98000067186.

Third:

The sole shareholder of the Corporation approved the dissolution of the

Corporation on December 19, 2008.

Fourth:

The number of votes cast by the sole shareholder of the Corporation for

dissolution was sufficient for approval.

Executed this 19th day of December, 2008.

R. B. Christmas

President