

07/14/2006

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850-205-0380

C T CORPORATION SYSTEM

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Division of Corporations

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P98000067187

Florida Department of State  
Division of Corporations  
Public Access System

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FPL ES HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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T. Roberts JUL 14 2006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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 ES Holdings, Inc.

SECOND: The document number of the corporation (if known): P98000067187

THIRD: The file date the articles of incorporation: July 30, 1998

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Edward F. Taner

(Typed or printed name of person signing)

Sole Director

(Title of Person Signing)

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