

P98000077228

FPL ENERGY MARCUS HOOK, INC.  
700 Universe Boulevard  
Juno Beach, FL. 33408

November 14, 1999

Ms. Sandra B. Mortham  
Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL. 32314

300003077493--6  
-12/22/99--01016--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of FPL Energy Marcus Hook, Inc. - P98000077228

Dear Ms. Mortham:

Enclosed are the Articles of Dissolution for the above-reference corporation.  
Enclosed is a check is the amount of \$43.75 covering the filing fee and a  
certified copy of the dissolution.

Please send the certified copy of dissolution to me in the attached stamped, self-  
addressed envelope.

Sincerely,

FPL Energy Marcus Hook, Inc.

*Rita W. Costantino*

Rita W. Costantino  
Assistant Secretary

FILED  
99 DEC 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

T BROWN JAN - 6 2000

**ARTICLES OF DISSOLUTION  
OF  
FPL ENERGY MARCUS HOOK, INC.**

**FILED**  
99 DEC 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is FPL Energy Marcus Hook, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II**

Dissolution was authorized on December 13, 1999.

**ARTICLE III**

Dissolution was authorized by the written consent of the holder of all of the issued and outstanding shares of common stock of the Corporation, which number was sufficient for approval.

IN WITNESS WHEREOF, FPL Energy Marcus Hook, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 13th day of December, 1999.

FPL ENERGY MARCUS HOOK, INC.

By: Rita W. Costantino  
Rita W. Costantino  
Assistant Secretary