

DEC-21-2005

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TECO LEGAL DEPARTMENT

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0360

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

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TPS HAMAKUA LAND, INC.

valid w/ notice
T. Lewis

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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TPS HAMAKUA LAND, INC.

ARTICLES OF DISSOLUTION

FILED
05 DEC 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TPS Hamakua Land, 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 TPS Hamakua Land, Inc. (the "Company").
- Second: The document number of the Company is P99000095338.
- Third: The sole shareholder of the Company approved the dissolution of the Company on December 16, 2005.
- Fourth: The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval.

Executed this 21st day of December, 2005.


G. L. Gillette
President

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: TPS Hamakua Land, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claim against the corporation must be made in writing and include the amount
of the claim, the basis of the claim, and the date on which the claim originated.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

702 N. Franklin Street

Tampa, FL 33601

Attention: Ellen Anderton, Legal Dept.

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.

G. L. Gillette

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00