

DEC-21-2005 14:21

TECO LEGAL DEPARTMENT

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P99000095366

# Florida Department of State

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

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

*Voldis w/notice  
T. Lewis*

RECEIVED

05 DEC 21 AM 8:00

DIVISION OF CORPORATIONS

## DISSOLUTION

TPS HAWAII, INC.

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

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05 DEC 21 PM 2:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**TPS HAWAII, INC.**  
**ARTICLES OF DISSOLUTION**

FILED  
05 DEC 21 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TPS Hawaii, 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 Hawaii, Inc. (the "Company").
- Second: The document number of the Company is P99000095366.
- 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 Hawaii, 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

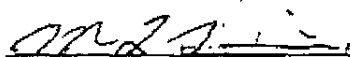
Tampa, FL 33601

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