

S63823

Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813)228-1807
Fax Number : (813)228-1328

DISSOLUTION

PAS POWER CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volun. Dissolved

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PAS POWER CO.

ARTICLES OF DISSOLUTION

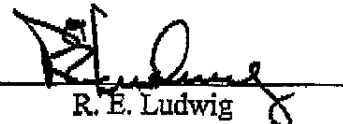
PAS Power Co., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation is PAS Power Co. (the "Company").
- Second: The sole shareholder of the Company approved the dissolution of the Company on August 26, 1999.
- Third: The number of votes cast by the shareholder of the Company for dissolution was sufficient for approval of that action.

Executed this 24th day of ~~August~~^{September}, 1999.

PAS POWER CO.

By: _____



R. E. Ludwig
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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