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FPL Group, Inc., P. O. Box 14000, Juno Beach, Florida 33408-0420 (561) 694-4644

Dennis P. Coyle
*General Counsel and
Secretary*

August 9, 2002

**Via Fax and
Federal Express**

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

**Re: FPL Group, Inc. CEO and CFO Sworn Statements Pursuant to SEC
Order No. 4-460**

Dear Mr. Katz:

Enclosed please find the sworn statements of FPL Group, Inc.'s Chief Executive Officer, Mr. Lewis Hay III, and Chief Financial Officer, Mr. Moray P. Dewhurst, as required by Commission Order 4-460, Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to be 'DPC', written over a horizontal line.

Dpc/ak

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FPL Group, Inc., P. O. Box 14000, Juno Beach, Florida 33408-0420

**STATEMENT UNDER OATH OF
PRINCIPAL EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES RELATING
TO EXCHANGE ACT FILINGS**

I, Lewis Hay III, Chairman of the Board and Chief Executive Officer of FPL Group, Inc. state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of FPL Group, Inc. and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Audit Committee of FPL Group's Inc.'s Board of Directors.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - FPL Group Inc.'s Annual Report on Form 10-K for the year ended December 31, 2001;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of FPL Group, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.



 Lewis Hay III
 Chairman of the Board and Chief
 Executive Officer of FPL Group, Inc.
 August 9, 2002

Subscribed and sworn to before me this
9th day of August 2002.

Is/ Anita Kabana
Notary Public

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 Anita Kabana
My Commission CC896435
Expires March 29, 2004