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Department of State

Columbia

O. FRANK THORNTON SECRETARY OF STATE

November 17, 1955

J. C. JEFFORDS DEPUTY SECRETARY OF STATE

Clerk of Court or Register of Mesne Conveyance County of Greenville, Greenville, S. C.

Dear Sir:

It is hereby certified that the charter of Exx Bilt-Rite Corporation

has been cancelled on the records in this office as of November 17, 1955, by order of the South Carolina Tax Commission, for non-payment of capital stock tax, pursuant to Section 12-622 Code of Laws for South Carolina, 1952.

Your attention is called to Section 12-609 Code of Laws for South Carolina, 1952, which requires the Clerk of Court to cancel the charter on his record without fee.

Yours very truly,

O. Frank Shouton

O. FRANK THORNTON SECRETARY OF STATE

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Recorded November 21st, 1955 at 10:00 A. M. #30246