State of South Carolina

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Department of State

Columbia

O. FRANK THORNTON SECRETARY OF STATE

J. C. JEFFORDS DEPUTY SECRETARY OF STATE

November 7, 1956

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

Dear Sir:

It is hereby certified that the charter of Bill Gist Used Cars, Inc.

has been cancelled on the records in this office as of November 7, 1956, 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 required the Clerk of Court to cancel the charter on his record without fee.

Yours very truly,

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O. FRANK THORNTON SECRETARY OF STATE

OFT-ah Recorded November 15, 1956 at 9:30 A. M. #28607