O. FRANK THORNTON

SECRETARY OF STATE

MAR 20 1955

State of South Carolina

Department of State

Columbia

March 19, 1953

W. R. WATSON DEPUTY SECRETARY OF STATE

Clerk of Court or Register of Mesne Conveyance County of Greenville

Greenville, S. C.

Dear Sir:

Pursuant to Section 7704-3, Code of Laws for South Carolina, 1942, you are hereby notified that the charter of BILTMORE DAIRY FARMS CO. has this day been cancelled on the records in this office.

O. FRANK THORNTON

SECRETARY OF STATE TO A

Recorded March 20th, 1953 at 10:00 A. M. #6384