

NOV 21 1955

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State of South Carolina

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Department of State

Columbia

November 17, 1955

O. FRANK THORNTON
SECRETARY OF STATE

J. C. JEFFORDS
DEPUTY SECRETARY OF STATE

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

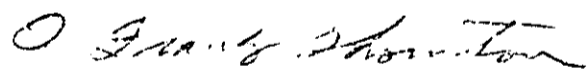
Dear Sir:

It is hereby certified that the charter of
Rozzell Corporation of S. C.

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 THORNTON
SECRETARY OF STATE

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