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State of South Carolina

Department of State

Columbia

O. FRANK THORNTON SECRETARY OF STATE

NOV 8 1958

J. C. JEFFORDS DEPUTY SECRETARY OF STATE

A Farmy

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

Dear Sir:

It is hereby certified that the charter of

Kelly-Poe Company

Greenville, S. C.

has been cancelled on the records in this office as of NOV 81958, 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 Clark of Court to cancel the charter on his record without fee.

Proc. 1.5 10 FO A ID.

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Yours very truly,

O Frank Thouten

O. FRANK THORNTON SECRETARY OF STATE

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Recorded November 15, 1958 at 9:30 A. M. #12714