

FEB 3 - 1964

21817

State of South Carolina  
Department of State

BOOK 741 PAGE 308

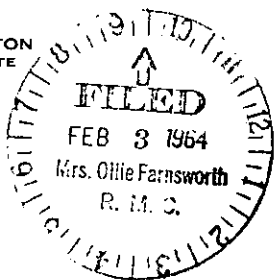
Columbia

JOHN P. STOKES, JR.  
DEPUTY SECRETARY OF STATE

O. FRANK THORNTON  
SECRETARY OF STATE

OCT 24 1963

BRADLEY HEALD  
DEPUTY SECURITIES COMMISSIONER



Clerk of Court or  
Register of Mesne Conveyance  
County of Greenville

Dear Sir:

It is hereby certified that the charter of  
Heritage Holding Corporation

Greenville, S. C. Inc. 12-3-62

has been cancelled on the records of this office as of

OCT 24 1963

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,  
1962.

Your attention is called to Section 12-609,  
Code of Laws for South Carolina, 1962, which requires the  
Clerk of Court to cancel the charter on his records without  
fee.

Very truly yours,

A handwritten signature in cursive script, appearing to read "O. Frank Thornton".

O. Frank Thornton  
Secretary of State

OFT:f

Recorded February 3, 1964 At 9:30 A.M. # 21817