State of South Carolina

21317

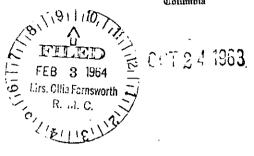
Department of State

Columbia

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

O. FRANK THORNTON SECRETARY OF STATE



Clerk of Court or Register of Mesne Conveyance County of Greenville

Dear Sir:

It is hereby certified that the charter of

Gibson-Morgan Co., Inc.

Greenville, S. C. Inc. 11-17-62

has been cancelled on the records of this office as of

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.

Wery truly wours,

Q. same shouton

O. Frank Thornton Secretary of State

OFT:f

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