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State of South Carolina

Department of State

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

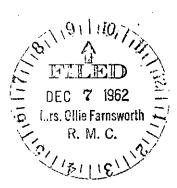
Columbia

O. FRANK THORNTON SECRETARY OF STATE

NOV 16 1962

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 Miller Hardware and Millwork Company

Greenville, South Carolina has been cancelled on the records of this office as of

NOV 13 1962 by order of the South Carolina Tax Commission, for non-payment of capital stock tax, pursuant to Section 12-522, 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.

Very truly yours,

O. Frank Thornton Secretary of State

Recorded December 7th, 1962 at 9:30 A.M. #14765