O. FRANK THORNTON SECRETARY OF STATE

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FILED

FEB 3 1964 Mrs. Ollie Farnsworth R. M. C.

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State of South Carolina

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Bepartment of State

Columbia

OCT 2 4 1963

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

Clerk of Court or Register of Hesne Conveyance County of Greenville

Dear Sir:

It is hereby certified that the charter of

Piedmont Aluminum Window Corp.

Greenville, S. C. Inc. 10-7-58

has been cancelled on the records of this office as of 007.24.1963

by order of the Fouth 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 Sectim 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,

O. Somb shorten

O. Frank Thornton Secretary of State

OFT:f

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