

C T CORPORATION SYSTEM

ASSOCIATED WITH THE CORPORATION TRUST COMPANY

611 DALLAS AVENUE - HOUSTON, TEXAS 77002
CAPITOL B-9415 AREA CODE: 713

March 7, 1966

RE: WM. B. REILY & COMPANY, INC. and
STANDARD COFFEE COMPANY, INC.
(LA. DOM. - S.C. FGN.)

Secretary of State of South Carolina
Corporation Department
State House
Columbia, South Carolina

Dear Sir:

STANDARD COFFEE COMPANY, INC. was merged into WM. B. REILY & COMPANY, INC. by the filing of Merger Agreement with the Secretary of State of Louisiana on October 27, 1965. Prior to the Merger, WM. B. REILY & COMPANY, INC. filed Restated and Amended Articles of Incorporation increasing the authorized capital stock. On behalf of WM. B. REILY & COMPANY, INC. we enclose certified copies of the Amended and Restated Articles and the Merger Agreement.

On behalf of STANDARD COFFEE COMPANY, INC. we enclose a certificate issued by the Secretary of State of Louisiana attesting to the fact that STANDARD COFFEE has been merged out of existence.

We do not have sufficient information available to determine the filing fees to effect the proper filings on behalf of REILY and the withdrawal of STANDARD. If you will inform us as to the amount of the filing fees, we will forward our check to cover.

We will then appreciate your proceeding with the necessary filings on behalf of both REILY and STANDARD. Evidence of these filings should then be forwarded to this office.

Yours very truly,
C T CORPORATION SYSTEM
Lowery B. Howell
Lowery B. Howell
Assistant Vice President

*Fee due on merger \$1,050.00
" " Restated articles \$45.00

Total due \$1,095.00*
LBH:fm
Enclosures

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