

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



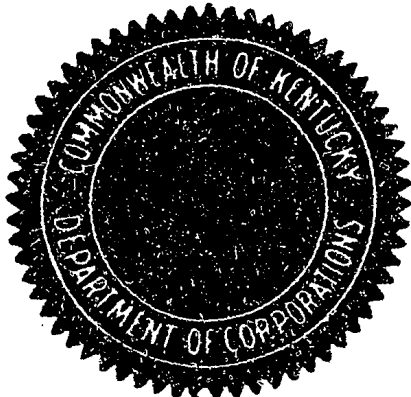
FRANKFORT,
KENTUCKY

CERTIFICATE OF WITHDRAWAL OF

CAROLINA PUMP & SUPPLY CORP.

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of an application of _____ CAROLINA PUMP & SUPPLY CORP., _____ for a Certificate of Withdrawal from the Commonwealth of Kentucky duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, have been received in this office and conform to the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Withdrawal to _____ CAROLINA PUMP & SUPPLY CORP. _____



SECRETARY OF STATE

Witness my official signature and seal of office this 15TH day of AUGUST, 19 88, at Frankfort, Kentucky.

Bremer Ehrler
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

May 12, 1988

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: CAROLINA PUMP & SUPPLY CORP.
CHARLOTTE, N.C. 28234

Foreign Corporation
Qualification Date - 11-18-1981

CAROLINA PUMP AND SUPPLY CORP.
300 EAST 9TH STREET
P. O. BOX 34305
CHARLOTTE, N.C. 28234-4305

Gentlemen:

[] The above-named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

~~XXXXXX~~ The above-named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Bremer Ehrler
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building