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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601

DREXEL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

January 20, 1986

SECRETARY OF STATE (602) 564-3490

CORPORATE FILINGS (602) 564-2848

CORPORATION RECORDS (602) 564-7330

James S. Greene, Jr.
Attorney At Law
Harlan, Kentucky 40831

RE: "Lewis-Noel & Jones"

Dear Mr. Greene:

We have received the "Notice of Clearance" from the Department of Revenue concerning the above-named corporation. We will be happy to issue the Certificate of Dissolution upon receipt of triplicate originals of the Articles of Dissolution and the \$15.00 fee as required by KRS 271A.460.

If you have any questions concerning this matter, please do not hesitate to call.

Sincerely yours,

A handwritten signature in cursive script that reads "Ruth Ann Powers".

Ruth Ann Powers
Corporation Division Director