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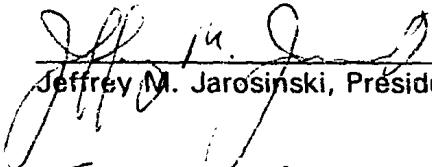
ARTICLES OF DISSOLUTION

RECEIVED & FILED
\$ 40.00
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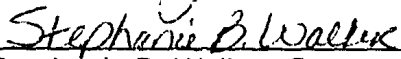
Pursuant to Section 271B.14-030 of the Kentucky Revised Statutes, the following Kentucky incorporated corporation files these Articles of Dissolution:

1. The name of the corporation is Imec, Inc.
2. On September 10, 1999 the Board of Directors of Imec, Inc. authorized the dissolution.
3. On September 10, 1999 the sole Shareholder of Imec, Inc., holding all 100 shares of the issued and outstanding capital stock of the corporation, approved the dissolution.

The undersigned President and Secretary of Imec, Inc. hereby certify that the above information is true and correct and hereby file these Articles of Dissolution.



 Jeffrey M. Jarosinski, President



 Stephanie B. Walker, Secretary

VERIFICATION

STATE OF Virginia.

CITY/COUNTY OF Richmond.

Stephanie B. Walker, being first duly sworn, deposes and says that she is the Secretary of Imec, Inc. and Jeffrey M. Jarosinski, is the President of Imec, Inc.; that the matters set forth in the foregoing Articles of Dissolution are true; and that the foregoing Articles of Dissolution have been signed by authority of the Board of Directors of such corporation.

Stephanie B. Walker
Stephanie B. Walker, Secretary

Subscribed and sworn to
before me on 10/21, 1999

George A. Rehwine
Notary Public
My Commission Expires April 30, 2001

[SEAL]

A.T. Massey Coal Company, Inc.



We serve with energy

November 3, 1999

Post Office Box 26765
Richmond, Virginia 23261
4 North Fourth Street
Richmond, Virginia 23219
Tel (804) 788-1800
Fax (804) 788-1870

FEDERAL EXPRESS

Kentucky State Treasurer
Kentucky Secretary of State
State Capitol Building - Suite 154
700 Capitol Avenue
Frankfort, Kentucky 40601

Dear Sir or Madam:

Enclosed are the following documents for filing:

1. Articles of Dissolution for Cline & Chambers Coal Company, Inc. in duplicate originals
2. Articles of Dissolution for Imec, Inc. in duplicate originals

Also enclosed is my company's check in the amount of \$80.00 as the total fee for filing the above-referenced documents.

For your convenience I am enclosing a Federal Express envelope for your returning the documents to me.

If you have any questions you can contact me at 804-788-1819.

Thank you for your assistance.

Very truly yours,

Stephanie B. Walker
Legal Assistant - Corporate

SBW