CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY

87528

RE: DEREK MINING, INC.

Date: __11/10/89__

Pursuant to the provisions of Kentucky law this office gave you timely notice that this corporation:

__X__ 1.) Had failed to file its annual report to the Secretary of State in compliance with Kentucky law.

_____ 2.) Was without a registered agent or registered office in Kentucky for sixty (60) days or more.

_____ 3.) Did not notify the Secretary of State within sixty (60) days that its registered agent or registered office had been changed, that its registered agent had resigned, or that its registered office had been discontinued.

_____ 4.) Had stated a period of duration of corporate existence which has now expired.

_____ 5.) Had dissolved, or disappeared as the result of a merger in its state or country of incorporation.

The corporation's charter is administratively dissolved, or its certificate of authority revoked, effective as of the date of this letter, for failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new application for certificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848, and ask for information about reinstatement (domestic corporations) or re-application (foreign corporations).

To:

BRUCE JESSUP
RT. 1
VERNAL GROVE RD.
GREENVILLE, KY. 42345

Bremer Ehrler

Bremer Ehrler
Secretary of State

Note: Deadline for reinstatement — A corporation must make application for reinstatement of its corporate charter within two (2) years of the date of administrative dissolution.
(An Equal Opportunity Employer, M/F/H)