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RECEIVED & FILED  
\$40.00  
JAN 8 9 59 AM '93

ARTICLES OF DISSOLUTION  
OF SENECA COAL CORPORATION

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY [Signature]

# 47991

The undersigned, being duly sworn, states:

1. The name of the corporation to be dissolved is SENECA COAL CORPORATION.
2. The date of incorporation of Seneca Coal Corporation is December 3, 1970.
3. That none of the corporation's shares has been issued.
4. That no debt of the corporation remains unpaid.
5. That William Branaman, the initial director, hereby authorizes and requests the dissolution.

William Branaman  
William Branaman, individually  
and on behalf of  
Seneca Coal Corporation

SUBSCRIBED and SWORN to before me by WILLIAM BRANAMAN  
this 5<sup>th</sup> day of January, 1993.

[Signature]  
Notary Public  
STATE OF KENTUCKY AT LARGE  
My commission expires: 4/19/95

This instrument prepared by William Branaman  
Attorney at Law, KING DEEP & BRANAMAN  
PO Box 43-127 N. Main Street, Henderson, KY 42420  
William Branaman

LAW OFFICES OF  
**KING, DEEP AND BRANAMAN**

LEO KING (1893-1982)  
WILLIAM M. DEEP (1920-1990)  
WILLIAM BRANAMAN  
HARRY L. MATHISON, JR.  
W. MITCHELL DEEP, JR.  
DORIN E. LUCK  
H. RANDALL REDDING  
LESLIE M. NEWMAN  
JAMES G. WOMACK

P. O. BOX 42 - 127 N. MAIN STREET  
HENDERSON, KENTUCKY 42420  
TELEPHONE (502) 827-1852  
FAX 1-502-826-7789

\* LICENSED TO PRACTICE IN INDIANA

January 5, 1993

To: Secretary of State  
Capitol Building  
Commonwealth of Kentucky  
Frankfort, KY 40601  
ATTN: CORPORATE FILING DEPT.

Re: Seneca Coal Corporation  
a Kentucky Corporation

From: William Branaman

We are enclosing in triplicate Articles of Dissolution re captioned together with check in the amount of \$40.00 for fee.

If you have any questions or need more information, please contact me.

*William Branaman*

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JAN 8 1993  
SECRETARY OF STATE  
COMMONWEALTH OF KY