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State of South Carolina 25199 .

Pepartment of State

Columbia

O. FRANK THORNTON SECRETARY OF STATE

Movember 18, 1953

W. R. WATSON DEPUTY SECRETARY OF STATE.

Clerk of Court or Register of Mesne Conveyance County of Greenville Greenville, S. C.

Dear Sir:

In accordance with Section 12-622, Code of Laws of South Carolina, 1952, the charter of SUNDIAL FASHIONS, INC. -

Greenville, S. C.

has been cancelled on the records in this office as of November 7, 1953, by order of the South Carolina Tax Commission, for non-payment of capital stock tax.

Your attention is called to Act No. 1021, approved June 16, 1950, which requires the Clerk of Court to cancel the charter on his records without fee.

Yours very truly,

O. Frank Thornton Secretary of State

Recorded November 18th, 1953 at 10:00 A.M. #25199