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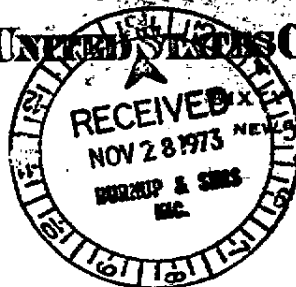
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Dissolution By Proclamation of The Governor Notice

Filed 7-11-72

FOR LAWYERS

UNITED STATES CORPORATION COMPANY



WALL STREET

NEW YORK, N.Y. 10005

TELE 244-8200

TELEX 128878

F-22123

November 23, 1973

S. Perry Keriah, Vice President & General Counsel
Burnup & Sims Inc.
4047 Okeechobee Blvd.
P.O. Box 2431
West Palm Beach, Fla. 33402

Dear Perry:

As you know, the authority of the Delaware
Burnup & Sims to do business in Florida was forfeited
on July 11, 1972 for failure to pay the Florida Capital
Stock Tax and we understand that all that is required
to reinstate the corporation is a reinstatement fee of
\$150.00, a filing fee of \$15.00 and the filing of a
1972 Privilege Tax Report and 1973 Annual Report with
the payment of \$5.00 on each of these Reports. Forms
for both are enclosed.

Sincerely,

[Signature]
Carvin P. Klammer
Vice President

GP/K/bav
Enc.
AIR MAIL
cc: Barry S. Greene, Esq.
Messrs. White & Case

Fee in lieu of CST	150
Reinstatement Filing Fee	15
72 Privilege Tax	5
73 Annual Report Filing Fee	5
Total	175
Balance Due	
Refund	

OFFICES OR REPRESENTATIVES IN EVERY STATE

STATE OF FLORIDA

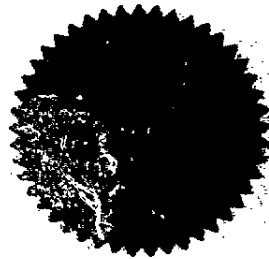
DEPARTMENT OF STATE



I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby
certify that **BURNUP & SIMS, INC.**

a corporation heretofore organized and existing under the Laws of the State of
DELAWARE whose permit was canceled on 11th day of July
A.D., 19 72 by a proclamation issued by the Governor of the State of Florida,
under the authority of Section 908.36, Florida Statutes, for its failure to pay its
corporation capital stock tax, as provided in Section 908.33, Florida Statutes, has
filed with the office of the Florida Department of State all reports as provided in
Chapter 73-200, Laws of Florida, and paid all corporation fees and taxes as
provided by Chapter 73-200, Laws of Florida, and that said permit has been fully
restored and the said restoration shall have effect ab initio from the date of
cancellation of said permit as provided by Section 908.37, Florida Statutes.

GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
21st day of January
A.D., 19 74.



SECRETARY OF STATE