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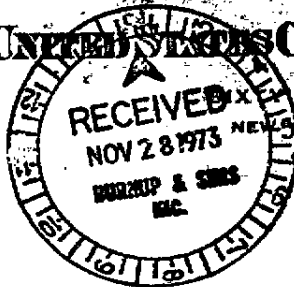
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Dissolution By Proclamation of The Governor Notice

Filed 7-11-72

FOR LAWYERS

UNITED STATES CORPORATION COMPANY



WALL STREET
 NEW YORK, N.Y. 10005
 TEL: 244-8200
 TELEX 128278

F22123

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.

JAN 24 74 '72 43580 *** \$15.00
 JAN 24 74 '72 43481 *** \$150.00

Sincerely,

Jaw
 Carvin P. Kiam
 Vice President

GPK/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	180
Balance Due	
Retained	

FILED
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA

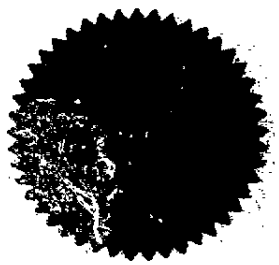
DEPARTMENT OF STATE



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 608.36, Florida Statutes, for its failure to pay its corporation capital stock tax, as provided in Section 608.33, 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 608.37, 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