

(304) 369-4687 or (304) 369-0924

V60553

LARC COAL, INC.

221 Riverside Drive
Madison, WV 25130

March 9, 1998

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-03/12/98--01042--003
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Gentlemen:

Enclosed is an Articles of Dissolution along with a check for \$35 for the dissolution fee. Please advise if you need anything further to complete this dissolution.

Very truly yours,

A. F. Robinson

A. F. Robinson
President

NFR

Enclosures (2)

FILED
98 MAR 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
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3/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

A.F. ROBINSON
LARC COAL, INC.
221 RIVERSIDE DR.
MADISON, WV 25130

SUBJECT: LARC COAL, INC.
Ref. Number: V60553

We have received your document for LARC COAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

SINCE IT IS STATED THAT THE DISSOLUTION WAS AUTHORIZED AT A SPECIAL MEETING, THE DATE OF THE MEETING IS REQUIRED.

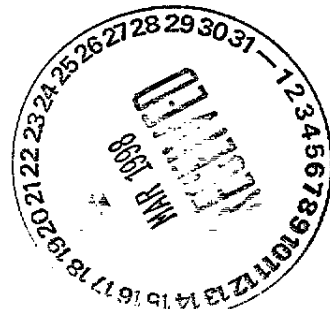
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00014306

MODIFIED TO INCLUDE DATE



CERTIFICATE/ARTICLES OF DISSOLUTION

FILED
98 MAR 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the Corporation is LARC COAL INC.
2. The Corporation's Articles of Incorporation was accepted for filing by the Secretary of State of the State of Florida on August 26, 1992.
3. The names and addresses of the Corporation's directors are as follows:

A. F. Robinson 221 Riverside Drive, Madison, WV 25130

4. The names and addresses of the Corporation's officers are as follows:

Name	Title	Residence
A. F. Robinson	President, Treasurer	221 Riverside Drive Madison, WV 25130
W. L. Cook	Vice President Secretary	Rt. 85, POBox 669 Oceana, WV 24870

5. The Corporation elects to dissolve effective 12/31/97.
6. The Corporation has only one class of stock.
7. The dissolution of the Corporation was authorized at a special meeting of shareholders, held on December 31, 1997, by unanimous vote.

IN WITNESS WHEREOF, I have signed my name to this certificate.


A. F. Robinson, President

DATED: December 31, 1997