ADMINISTRATIVE DISSOLUTION OR REVOCATION FOR A FOR-PROFIT CORPORATION

F00156774
NATIONAL DEVELOPMENT COMPANY, INC.
PRENTICE-HALL CORP. SYSTEM
221 BOLIVAR STREET
JEFFERSON CITY, MO 65101

February 18, 2004

NATIONAL DEVELOPMENT COMPANY, INC. F00156774

The above corporation has failed to comply with Section 351.484, 351.525, or 351.598 RSMo, by:

Failure to file a correct and current annual report

Therefore, the above corporation stands administratively dissolved or revoked under the provisions of Section 351.486 or Section 351.602, RSMo, as of February 18, 2004.

NOW, THEREFORE, I, Matt Blunt, Secretary of State, do hereby declare the above corporation administratively dissolved or revoked by this state, subject to rescission as in these acts provided.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my seal this, the 18th day of February, 2004.

SECRETAIN Q

MATT BLUNT SECRETARY OF STATE