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Gwyn Shea Secretary of State

Forfeiture pursuant to Section 171.309 of the Texas Tax Code of NATIONAL DEVELOPMENT COMPANY, INC.

File Number: 13491500

Certificate / Charter forfeited: February 14, 2003

The Secretary of State hereby determines and finds the following:

- 1. The Secretary of State received certification from the Comptroller of Public Accounts under Section 171.302 of the Texas Tax Code that there are grounds for forfeiture of the charter or certificate of authority of the referenced entity.
- 2. That the entity has not revived its forfeited corporate privileges within 120 days after the date that the corporation privileges were forfeited.
- 3. The Comptroller of Public Accounts has determined that the entity does not have assets from which a judgment for any tax, penalty, or court costs imposed under Chapter 171 of the Code may be satisfied.

It is therefore ordered that charter or certificate of authority of the referenced entity be forfeited without judicial ascertainment and that the proper entry be made upon the permanent files and records of such entity to show such forfeiture as of the date hereof.



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Gwyn Shea Secretary of State

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ADMINISTRATIVE DISSOLUTION OR REVOCATION FOR A FOR-PROFIT CORPORATION

Attachmet

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

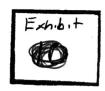
Therefore, the above corporation stands administratively dissolved or revoked under the provisions of Section 351.486 or Section 351.602, RSMo, as of February 18, 2004.

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.



MATT BLUNT
SECRETARY OF STATE



Exh.b.+ 0 P.2