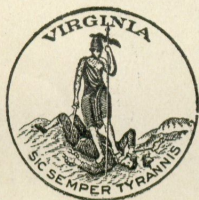


Certificate of
Production of
Elb Horn Mining Corp.



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF THE
STATE CORPORATION COMMISSION

CERTIFICATE OF DISSOLUTION

OF

ELK HORN MINING CORPORATION.

CITY OF RICHMOND, December 27th, 1916.

All of the stockholders of

ELK HORN MINING CORPORATION,

a corporation organized and existing under the laws of the State of Virginia, the charter of which was issued by the State Corporation Commission on the seventeenth ----- day of

July, 1913, -----, having filed in the office of the State Corporation Commission a

consent in writing, properly signed by all of said stockholders, that the said corporation should be dissolved and cease to exist, and the State Corporation Commission having ordered that a certificate be issued in compliance with the terms of Section 30 of Chapter V of an Act of the General Assembly of Virginia, entitled "An Act Concerning Corporations," which became a law on the 21st day of May, 1903, as amended:

THE STATE CORPORATION COMMISSION of the State of Virginia NOW CERTIFIES, under the Seal of the Commission attested by the Clerk, that the provision of the said statute of the State of Virginia have been complied with, and that the said corporation,

Official Seal
State Corporation
Commission.

ELK HORN MINING CORPORATION,

has ceased to exist and shall stand dissolved and its Board of Directors shall proceed to settle up and adjust its business and affairs.

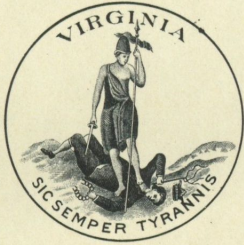
STATE CORPORATION COMMISSION.

ATTEST:

R. T. WILSON,

Clerk.

Commonwealth of Virginia



DEPARTMENT OF THE
State Corporation Commission

I, R. T. Wilson, Clerk of the State Corporation Commission, do hereby certify that the foregoing is a full, true and correct copy of certificate of dissolution issued to ELK HORN MINING CORPORATION, on the 27th day of December, 1916.

~~now on file in this office.~~

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this sixth day of JANUARY, ----- A. D. 19 17.



R. T. Wilson,
Clerk to the Commission.