

10 A.M.
MAY 17 1950

12098

Certificate of Dissolution of Charter

THE STATE OF ~~SOUTH CAROLINA~~ NEW YORK

County of NEW YORK

To the Secretary of the State of South Carolina:

WHEREAS, there was issued by the Secretary of State a charter dated January
1948 constituting and creating CHARM FASHIONS OF S. C., INC.
into a corporation, under the laws of this State, with its principal place of business at Columbia,
South Carolina and with a capital stock of \$1,000.00
Dollars, divided into 100
shares of the par value of \$10.00 Dollars each, empowering it
to engage in the business of Retail Ladies Apparel

(as set forth in declaration and petition.)

The undersigned, President, Secretary and a majority of the duly elected and qualified Board of Directors
of the said CHARM FASHIONS OF S. C., INC.

hereby certify that notice of a meeting of the stockholders on March 6th, 1950
was given by publication in "The State",

a newspaper published in the county where the said corporation has its principal place
of business thirty days prior to the holding of said meeting, which notice stated the time and place of meeting and
purposes thereof.

And, further, that said meeting was duly held pursuant to notice and ~~of resolution~~ the following
~~attached~~ was offered and adopted by a majority vote, to provide for the liquidation and dissolution of said company

**"RESOLVED: That CHARM FASHIONS OF S. C., INC. convey, transfer and
distribute all of its assets to all of the stockholders of the
corporation in proportion to their respective shares of stock; that
that CHARM FASHIONS OF S. C., INC. liquidate and wind up its corporate
affairs; that its corporate name be surrendered and that its charter be
cancelled, and that the corporation be dissolved."**

And further, your petitioners certify that they have complied in all respects with the laws of South Carolina
for said dissolution.

Whereof, they pray that the charter of the said CHARM FASHIONS OF S. C., INC.

be so cancelled.
Signed this 10th day of May, 1950

J. J. Schwartz President.
Jean Grant Secretary.
J. J. Schwartz
Jean Grant } Directors.

(See Next Page for Cancellation by Secretary of State)

Recorded May 17th. 1950 at 10:00 A. M. #12098