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GREENVILLE CO. S. C.

ARTICLES OF DISSOLUTION

VOL 985 PAGE 721

STATE OF SOUTH CAROLINA
DONNIE S. TANKERSLEY SECRETARY OF STATE

For Use By The Secretary of State
File No. _____
Fee Paid _____
C. B. _____
Date _____

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The Secretary of State

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OCT-5 1973

Pursuant to Sections 12.1 and 12.10 of the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation: (12-22.1 & 12-22.10 Supplement Code 1962)

(1) The Name of the Corporation is Consolidated Investors, Inc.

(2) The address of the Registered Office in the State of South Carolina is 21 Smythe Street in the City of Greenville, S. C. and the name of the Registered Agent at such address is Dorris L. Dill

(3) The filing date of the Articles of Incorporation with the Secretary of State was April 1, 1968

(If the corporation is being dissolved by the incorporators prior to the commencement of business and which has not issued any shares, omit numbers 4 through 7 and complete numbers 8 through 12.

(4) A Statement of Intent to Dissolve the Corporation was filed with the Secretary of State on September 26, 1973

(5) Have all debts, obligations and liabilities of the Corporation been paid and discharged, or adequate provisions made therefor Yes

(6) Has all remaining property and assets of the Corporation been distributed among the stockholders in accordance with their respective rights and interest Yes

(7) Are there any suits pending against the Corporation in any court that adequate provision has not been made for the satisfaction of judgment, order or decree which may be entered against it in any pending suit No

(Numbers 8 through 12 to be completed only by the incorporators if the Corporation being dissolved by the incorporators prior to the commencement of business)

(8) Has any of the shares been issued

Q. Frank Shontz

(9) Did Corporation commence business since date of filing Articles of Incorporation with the Secretary of State

(continued on next page)

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