

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, C. O. Milford and A. G. Hart, both of
Greenville, S. C.

did on the 2nd day of January, 1934, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is C. O. Milford Company

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the selling and brokering of all kinds of insurance; to deal in all kinds of wares, goods and merchandise, wholesale and retail; to buy, own, develop, improve, mortgage, sell and otherwise deal in real estate; to deal in stocks, bonds, mortgages, notes and every other form of indebtedness.

Certificate of Dissolution
Filed June 3, 1935
W. P. Blackwell
Secretary of State

CERTIFICATE OF DISSOLUTION
RECORDED 3 DAY OF June 1935
6082. *Isaac A. Gresham*
R. M. C. L. Greenville County, S. C.
at 4:35 A.M.

FIFTH: That the amount of the capital stock is Twenty thousand (\$20,000.00) Dollars,
payable in cash or property at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200)
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of January, 1934,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
C. O. Milford and Caswell Ellis.

EIGHTH: That subsequently there was elected as President C. O. Milford,
as Vice-President, Caswell Ellis; as Secretary, Caswell Ellis,
as Treasurer, C. O. Milford Asst. Treasurer, Caswell Ellis.

NINTH: That all requirements of Article 2, Chapter 153, ~~XXXXX~~ of the Civil Code of South Carolina, ~~XXX~~ 1932
and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Daily News,
a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 2nd day of January in the year of our Lord one thousand nine hundred and thirty three and fifty eighth year of the Independence of the United States of America.



(SEAL)

W. P. Blackwell
Secretary of State.