

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

WHEREAS, Jack R. Gignilliat and B. O. Green, both of
Greenville, S. C.

did on the 23rd day of May, 1935, 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 Jack's Inc.

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 buy, sell and operate a wholesale business in liquors and other alcoholic drinks, and
to have all powers generally conferred on similar corporations.

CERTIFICATE OF DISSOLUTION
FILED 20 DAY OF April 1942
W. P. Blackwell
Secretary of State

RECORDED AND CANCELLED BY
W. P. Blackwell
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 4:00 O'CLOCK MAY 1942
#5445

FIFTH: That the amount of the capital stock is Twenty thousand (\$20,000.00)

Dollars, payable in cash and property Dollars,

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 20th day of May, 1935, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Jack R. Gignilliat and B. O. Green.

EIGHTH: That subsequently there was elected as President Jack R. Gignilliat
as Vice-President, X; as Secretary, B. O. Green

as Treasurer, Jack R. Gignilliat

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 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

The Greenville News,
a newspaper published in the County of Greenville

NOV, 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 23rd,
day of May in the year of our Lord one thousand
nine hundred and thirty five and in the one hundred
and fifty ninth year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded August 24th 1935, at 12:24 o'clock P. M.