

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

EXECUTIVE DEPARTMENT

WHEREAS, C. A. Henson, Sr., and C. A. Henson, Jr., both of Greenville, S. C.

did on the 18th day of July, 1938, 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 Henson Drug Co., 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 retail drug store, and also detail and wholesale goods, jewelry and merchandise, buy, sell, lease, and sell real estate, and also to act as agents for the sale of real estate, and to do all other acts incidental to and in furtherance of the foregoing described business.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00)

payable in cash and property

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20)

of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of July, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

C. A. Henson, Sr., and C. A. Henson, Jr.

EIGHTH: That subsequently there was elected as President C. A. Henson, Sr. as Vice-President, C. A. Henson, Jr.; as Secretary, C. A. Henson, Jr. as Treasurer, C. A. Henson, Sr.

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

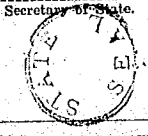
NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in 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 20th day of July, 1938, in the year of our Lord one thousand nine hundred and thirty-eight and in the one hundred and sixty-third year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell, Secretary of State.

Recorded July 21st 1938, at 11:11 o'clock A. M.



State of South Carolina  
Department of State  
Dear Sir,  
of the kind  
notified that the  
has this day been cancelled

FILED  
6th DAY OF October 1934  
W. P. Blackwell  
Secretary of State

Certificate of Dissolution  
Recorded October 10th 1944  
at 11:26 P. M.  
# 10 703