

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

WHEREAS, pursuant to call of the Board of Directors of Mauldin Ginnery, Inc., the stockholders of said corporation, in meeting duly called and held after thirty days' notice given to each stockholder in writing and published in a newspaper published in the County and State aforesaid, stating the time, place and purpose of such meeting, adopted by unanimous vote of all outstanding shares of stock of the corporation the following resolution:-

BE IT RESOLVED that this corporation go into liquidation, wind up its affairs and dissolve;

AND WHEREAS, all of the indebtedness and liabilities of this corporation have been provided for out of the personal property of this corporation; and

WHEREAS, Greenville Cotton Oil Mill, Inc. is the owner of all of the stock of this corporation;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that Mauldin Ginnery, Inc., a corporation chartered under the laws of the State of South Carolina, and having its principal place of business in the County of Greenville, in the State of South Carolina, pursuant to and in consideration of the foregoing resolution, and as a distribution in final liquidation and retirement of all of its outstanding capital stock, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto Greenville Cotton Oil Mill, Inc., a corporation created and existing under the laws of the State of South Carolina, being the sole stockholder of Mauldin Ginnery, Inc.:-

All real estate and all rights in real property of every kind whatsoever now belonging to Mauldin Ginnery, Inc., including:-

(1) All that lot of land situate in the Town of Mauldin, in the County and State aforesaid, and more particularly described according to a resurvey and plat made by W. J. Riddle, June 28th., 1937, as follows:

BEGINNING at an iron pin on the edge of the surface treated road, Mrs. W. A. Simmons' corner, and running thence N. 76-00 E. 159.7 feet to an iron pin 11.1 feet from the center of the C. & W. C. sidetrack; thence S. 15-14 E. 181.3 feet to an iron pin; thence with line of property of W. S. Baldwin Estate S. 60- 15 W. 131.9 feet to an iron pin, Mrs. Simmons' corner; thence with Mrs. Simmons' line N. 23-30 W. 221.7 feet to the beginning corner.

It being intended by this deed to include all of the real property conveyed to Mauldin Ginnery, Inc. by Mauldin Gin Company by deed dated July 25th., 1927, and recorded in the R. M. C. Office for Greenville County in Deed Book 116, at page 257.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto Greenville Cotton Oil Mill, Inc., and its successors and assigns forever.

IN WITNESS WHEREOF, the said Mauldin Ginnery, Inc. has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, E. H. Lawton, President, and J. J. Lawton, Secretary, on this the 26th. day of June, in the year of our Lord one thousand nine hundred and thirty-seven and in the one hundred and sixty-first year of the Sovereignty and Independence of the United States of America.

In the Presence of:)
James Moore)
M. S. Garner)

MAULDIN GINNERY, INC. (LS)
By E. H. Lawton
President.
And J. J. Lawton
Secretary.