

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Harry H. Palm and Al Palm, both of  
Greenville County, S. C.,

did on the 28th day of October, 1941, 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 Carolina Tire and Rubber Company, 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 and sell used tires, tubes and

other rubber products; to de bead tires; to valcanize tires and other rubber products; to buy and sell used oil drums of all makes and descriptions; to establish branch offices at other points in South Carolina.

*CERTIFICATE OF DISSOLUTION*  
*FILED 3rd DAY OF May 1943*  
*W. P. Blackwell*  
*Secretary of State*

*Dissolution Recorded*  
*May 18 1943 10:30 a.m.*  
*paid at 10:30 a.m.*  
*# 4953*

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)

payable in cash or its equivalent. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifty (50)  
of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of October, 1941, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
Harry H. Palm and Al Palm.

EIGHTH: That subsequently there was elected as President Harry H. Palm  
as Vice-President, Al Palm; as Secretary, Al Palm  
as Treasurer, Harry H. Palm.

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 Piedmont  
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 28th  
day of October in the year of our Lord one thousand  
nine hundred and forty-one and in the one hundred  
and sixty-sixth year of the Independence  
of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded November 6th 19 41 at 4:33 clock P. M. BY: E.G.