

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

WHEREAS, Warthen J. Sullivan and Lydia E. Sullivan,
both of Greenville, S. C.

did on the 23rd day of April, 1943, 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 WARTHEN, INC.,

THIRD: That the principal place of business is 109 W. Washington St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, improve, subdivide, mortgage and handle real estate in such manner and with such powers as are ordinarily vested in and incident to a real estate business; also to operate any and all types of mercantile business.

FILED CERTIFICATE OF DISSOLUTION DAY OF Aug. 16 1944
W. P. Blackwell Secretary of State

RECORDED CERTIFICATE OF DISSOLUTION DAY OF Aug 22nd 1944
R. M. G. i. r. Greenville County S. C.
at 12:40 P. M. #8857

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,
payable in cash.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of March, 1943,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Warthen J. Sullivan and Lydia E. Sullivan

EIGHTH: That subsequently there was elected as President Warthen J. Sullivan
as Vice-President, Lydia E. Sullivan; as Secretary, Lydia E. Sullivan
as Treasurer, Warthen J. Sullivan.

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 23rd day of April in the year of our Lord one thousand nine hundred and forty-three and sixty-seventh year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded April 27th 1943 at 11:12 o'clock A. M. BY: E.G.