

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

WHEREAS, W. H. Cato, 2529 Walton Way, Augusta, Ga.
and T. Prigge, 913 Littleton St., Augusta, Ga.,

did on the 4th day of April, 1944, 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 Martha Park of Anderson, Inc.,

THIRD: That the principal place of business is Anderson, S. C.

FOURTH: That the general nature of the business, which it is proposed to do is to conduct a mercantile business.

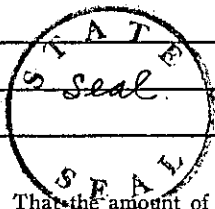
State of South Carolina
Department of State
Columbia
W. P. Blackwell
Secretary of State December 19, 1947

Haynsworth & Haynsworth, Attorneys
Greenville, S. C. *In re: Martha Park of Anderson, Inc*
Gentlemen:

This will serve to acknowledge receipt of the fee of \$5.00 to cover the filing of certificate of dissolution in re the above named corporation, which certificate has this day been admitted to file as provided by law.

We enclose notice of cancellation to be filed with your Clerk of Court or Register of Mesne Conveyance.

Very truly yours,
W. P. Blackwell,
Secretary of State



FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars,
payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two hundred and fifty (250) Dollars,
of the par value of One hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of April, 1944,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. W. Schwab, W. H. Cato, and A. Herry Feldman

NOTICE OF RECORDING
30th DAY OF December 1947
Office Haynsworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
10:20 CLOCK A.M. NO 25523

EIGHTH: That subsequently there was elected as President W. H. Cato
as Vice-President, A. Herry Feldman; as Secretary, T. Prigge
as Treasurer, Merwin R. Haskel; Asst. Treas., P. H. Kirshen.

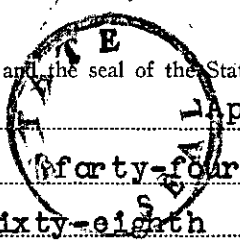
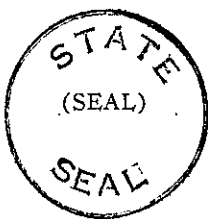
NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 70 per cent, of the capital stock 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

Anderson Independent

a newspaper published in the County of Anderson.

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 duly 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 4th day of April, 1944 in the year of our Lord one thousand fourty-four and sixty-eight year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded June 21st 1944 at 10:20 clock A. M. BY: E.G.

Certificate of Dissolution recorded Dec. 20th 1947.

For Amendment of Charter see Deed Book 175, page 127