



BOOK 430 PAGE 341

FILED
GREENVILLE CO. S. C.

MAR 10 9 05 AM 1931

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLEDEED OF CONVEYANCE
R.M.C.

WHEREAS, there formerly existed a South Carolina Corporation with its principal place of business at Greenville, S. C., with the corporate name of "Poinsett Realty Company". Among other things that corporation was engaged in the business of buying and selling real estate.

AND WHEREAS, said corporation having wound up its business and affairs by disposing of its properties, it paid out its assets to its stockholders in proportion to the share holdings to each, surrendered its charter for cancellation, and thereafter ceased to do business as a corporation;

NEVERTHELESS it now develops that the Poinsett Realty Company owned certain parcels of real estate which it did not dispose of before it surrendered its charter for cancellation, and that those lands have never been disposed of;

At the time the charter of the Poinsett Realty Company was surrendered its Board of Directors were: Louis Sherfesee, C. B. Martin, Howard Caldwell, Jas. M. Richardson, W. E. Bell, E. Godfrey Webster, T. C. Baugh and C. G. Gunter, all of whom then resided in Greenville, S. C.; and these directors, by operation of law, became trustees for the purpose of winding up any and all unfinished business of the corporation.

Of the original trustees, C. G. Gunter has since died, and Howard Caldwell has left the State of South Carolina and is thought to have died, thus leaving as active trustees, the mentioned Louis Sherfesee, C. B. Martin, Jas. M. Richardson, W. E. Bell, E. Godfrey Webster and T. A. Baugh.

NOW, KNOW ALL MEN BY THESE PRESENTS, that the mentioned trustees, by a majority vote in number and as having been the owners of a majority of the entire shares of the capital stock of the Poinsett Realty Company at the time it surrendered its charter, has contracted

217-2-11