

For cancellation of Charter
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471 22
The State of South Carolina, } CHARTER 421
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, WALTER L. WILSON, Pendleton, S. C.,
CHARLES H. MCAFEE, Greenville, S. C. and NORMAN R. SEIBERT, Pendleton, S. C.

did on the 17th. day of January, 19 53, 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 FABRICS, INCORPORATED

THIRD: That the principal place of business is GREENVILLE, S. C.
(New Buncombe Rd. Box 2186)

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, convert
and deal in Textile Fabrics and other products; to manufacture, buy,
sell and deal in furniture, furnishings, equipment and supplies,
and other products.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - Dollars
payable in money and property.

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000)
of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th. day of
January, 19 53, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors:

Walter L. Wilson, Charles H. McAfee and Norman R. Seibert

EIGHTH: That subsequently there was elected as President, Walter L. Wilson ;
as Vice-President, Charles H. McAfee ; as Secretary, Norman R. Seibert ;
as Treasurer, Norman R. Seibert

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Greenville News-Piedmont
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 17th. day of January
in the year of our Lord one thousand nine hundred and
fifty-three and in the one hundred and
seventy-seventh year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

