



STATE OF SOUTH CAROLINA)
 :
COUNTY OF GREENVILLE)

DEED

WHEREAS, the stockholders of Lewis Plaza, Inc., a corporation organized and existing under the laws of the State of South Carolina, at a meeting duly called by its Board of Directors upon at least thirty days written and published notice stating the time, place and purpose of such meeting (which notice was mailed to each stockholder), and held May 28, 1958, at which meeting the owner and holder of all the outstanding stock of said corporation was present by its duly authorized proxy, unanimously adopted resolutions directing that said corporation go into liquidation, wind up its affairs, and dissolve; and

WHEREAS, said resolutions further directed that, pursuant to said plan of liquidation, all property of said corporation, both real and personal, of every nature and kind and wheresoever situate be conveyed, transferred, assigned and set over, unto The South Carolina National Bank as Executor and Trustee under the Last Will and Testament of Fred W. Symmes, deceased, the owner and holder of all the outstanding stock of Lewis Plaza, Inc., for the cancellation and retirement of all capital stock of the corporation, the same being held only by The South Carolina National Bank as Executor and Trustee under the Last Will and Testament of Fred W. Symmes, deceased,

WHEREAS, said resolutions further authorized and directed the undersigned officers of Lewis Plaza, Inc. to



(Continued on next page)

216-1-1