State of South Carolina

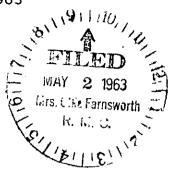
Department of State

Columbia

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

28036 May 1, 1963

BRADLEY HEALD DEPUTY SECURITIES COMMISSIONER



Clerk of Court or Register of Mesne Conveyance County of Greenville

Dear Sir:

O. FRANK THORNTON

SECRETARY OF STATE

In accordance with Section 12-509, Code of Laws for South Carolina, 1952, it is hereby certified that the charter of

CATALINA HOTEL COURT, INC.

Greenville, S. C.

Incorporated 4-2-51

is herein and now surrendered and/or cancelled. You are hereby requested, as required under Section 12-509, to mark your records accordingly.

Yours very truly,

O. Frank Thornton Secretary of State

O. Fords Shouton.

OFT: £