

FILED  
COLUMBIA CO. S.C.  
JUL 8 9 57 AM 1968  
GILLIE J. JAMES JR. WITH  
S.S.C.

150  
503

ARTICLES OF DISSOLUTION

BOOK 848 PAGE 37

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

XX

For Use By The Secretary of State
File No. _____
Fee Paid _____
C. B. _____
Date _____

File this Form in Duplicate  
Filing Fee \$5.00

This Space For Use By The Secretary of State
<i>O. S. James Jr.</i>
SECRETARY OF STATE
FILED
JUN 20 1968
P.M.
18 19 10 11 12 11 2 3 4 5 6

Pursuant to Sections 12.1 and 12.10 of the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation: (12-22.1 & 12-22.10 Supplement Code 1962)

- (1) The Name of the Corporation is The Cotton Club, Inc.
- (2) The address of the Registered Office in the State of South Carolina is Wade Hampton Boulevard,  
in the City of Greer and the name of the Registered Agent at such address is William B. Jones

- (3) The filing date of the Articles of Incorporation with the Secretary of State was October 1, 1964.

(If the corporation is being dissolved by the incorporators prior to the commencement of business and which has not issued any shares, omit numbers 4 through 7 and complete numbers 8 through 12.

- (4) A Statement of Intent to Dissolve the Corporation was filed with the Secretary of State on January 2, 1968

- (5) Have all debts, obligations and liabilities of the Corporation been paid and discharged, or adequate provisions made therefor Yes

- (6) Has all remaining property and assets of the Corporation been distributed among the stockholders in accordance with their respective rights and interest Yes

- (7) Are there any suits pending against the Corporation in any court that adequate provision has not been made for the satisfaction of judgment, order or decree which may be entered against it in any pending suit None

(Numbers 8 through 12 to be completed only by the incorporators if the Corporation being dissolved June 20 1968 the incorporators prior to the commencement of business) Date: \_\_\_\_\_

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

- (8) Has any of the shares been issued \_\_\_\_\_

*O. S. James Jr.*  
SECRETARY OF STATE OF SOUTH CAROLINA

- (9) Did Corporation commence business since date of filing Articles of Incorporation with the Secretary of State \_\_\_\_\_