

(10) Has the amount, if any, actually paid in on subscriptions for the shares, less any part thereof disposed of for necessary expenses, been returned to those entitled thereto _____

(11) Are there any remaining unpaid debts by the Corporation _____

(12) Did a majority of the Incorporators elect that the Corporation be dissolved _____

Date June 19, 1968

THE COTTON CLUB, INC.
(Name of Corporation)

By William B. Jones
(President or Vice President)

By Beth A. Jones
(Secretary or Assistant Secretary)

Persons signing this statement must print or type name opposite signature and state title with the corporation. On the filing date of this statement with the Secretary of State, the existence of the corporation shall cease.

STATE OF SOUTH CAROLINA }
COUNTY OF GREENVILLE } ss.

The undersigned William B. Jones and Beth A. Jones do hereby certify that they are the duly elected and acting President and Secretary, respectively, of The Cotton Club, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, this 19th day of June, 19 68

William B. Jones
(President or Vice President)

Beth A. Jones
(Secretary or Assistant Secretary)

NOTE: This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (12-11.4 Supplement Code 1962) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

Recorded July 8, 1968 At 9:57 A.M. # 503

Filed for record in the office of
R. M. C. for Greenville
County, S. C. at 9:57 o'clock
A. M. July 8, 19 68
and recorded in Deed Book
848 at page 37

R. M. C. for G. Co. S. C.