

STATEMENT OF INTENT TO DISSOLVE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use By
The Secretary of State

File No.

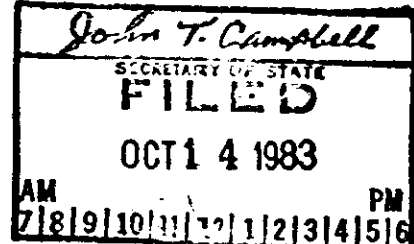
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Pursuant to Sections 33-21-20 and 33-21-40 of the 1976 Code as amended, the undersigned corporation submits the following statement of intent to dissolve.

- (1) The name of the Corporation is Wayland H. Cato III, Inc.
- (2) The address of the registered office in the State of South Carolina is 449 S. Pleasantburg Drive in the City of Greenville and the name of the Registered Agent at such address is Wayland H. Cato, III

(3) The names and addresses of the officers and directors of the Corporation are as follows:

Names	Complete Address	Title
Wayland H. Cato, III	5120 Baltimore Boulevard LeMesa, California 92041	President Sole Director

(4) State whether Corporation is dissolving by expiration of Charter, by Resolution of Directors and Shareholders or by written consent of all shareholders by written consent of all shareholders (complete number 5, 6 and 7 whichever is relevant)

(5) The expiration date as specified in the Articles of Incorporation, which has not been extended or made perpetual by Amendment of the Articles of Incorporation or otherwise is.....

(6) If Corporation is being dissolved by written consent by all shareholders, did all shareholders sign statement of consent yes
(a copy of the consent signed by all shareholders must be attached to this statement if the answer is yes)

(7) a. The following Resolution to dissolve the Corporation was adopted by the Shareholders of the Corporation on.....

(Insert Text of Resolution)
Date OCT 14 1983

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

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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