

WRITTEN CONSENT
OF
SOLE SHAREHOLDER
OF
WAYLAND H. CATO III, INC.
TO
DISSOLVE

I, the undersigned, being the sole Shareholder of stock in Wayland H. Cato III, Inc. do hereby consent to the dissolution of the Corporation pursuant to §33-21-30 of the South Carolina Business Corporation Act.

Wayland H. Cato III
Wayland H. Cato, III
Sole Shareholder

RECORDED JAN 10 1984 at 11:15 A. M.

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