

CONFORMED COPY

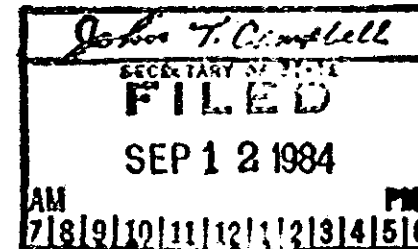
STATEMENT OF INTENT TO DISSOLVE VOL 1221 PAGE 990

STATE OF SOUTH CAROLINA SECRETARY OF STATE

For Use By The Secretary of State
File No.
Fee Paid
R. N.
Date

File this Form in Duplicate
Filing Fee \$5.00

This Space For Use By The Secretary of State



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 Answer Phone, Inc.

(2) The address of the registered office in the State of South Carolina is 517 Buncombe Street in the City of Greenville and the name of the Registered Agent at such address is James Bagwell

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

Table with 3 columns: Names, Complete Address, Title. Lists officers and directors including Marshall Howard, Gene N. King, Helen S. King, Carol A. King, Martin D. Barringer, Noel C. McKay, and Richard E. Thigpen, Jr.

(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 August 10, 1984

(Insert Text of Resolution)

Date SEP 12 1984

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

(CONTINUED ON NEXT PAGE)

Drawn by: Sarah L. Young Thigpen & Hines, P.A. 3500 NCNB Plaza Charlotte, NC 28280

520 3

31A01

