State of South Carolina

Department of State

Columbia

J. C. JEFFORDS DEPUTY SECRETARY OF STATE

O. FRANK THORNTON SECRETARY OF STATE

December 16, 1961

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

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DEC 19 1361

Clerk of Court or Register of Mesne Conveyance County of Greenville

In Re: Cancellation

Charter GOODFRIEND SOUTHERN CORPORATION

Dear Sir:

In accordance with Section 12-609, Code of Laws for South Carolina, 1952, it is hereby certified that the charter of

GOODFRIEND SOUTHERN CORPORATION (Greenville, S.C.)

Charter issued November 30, 1945

is herein and now surrendered and/or cancelled. You are hereby requested, as required under Section 12-609, to mark your records accordingly.

Very truly yours,

O. FRANK THORNTON SECRETARY OF STATE DEC 19 1961AM.

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is Offie Farnsworth

Recorded December 19th, 1961 at 10:00 A.M. #15393

R. M. C.