

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

FILED
GREENVILLE CO. S. C.

APR 15 11 45 AM 1958

DEEDOLLIE FARRINGTON
R.M.O.

WHEREAS, the stockholders of Belmont Realty & Investment Co., a corporation organized and existing under the laws of the State of South Carolina, at a meeting duly called by its Board of Directors upon at least thirty days written and published notice stating the time, place and purpose of such meeting (which notice was mailed to each stockholder), and held February 28, 1958, at which meeting the owner and holder of all the outstanding stock of said corporation was present by its duly authorized proxy, unanimously adopted resolutions directing that said corporation go into liquidation, wind up its affairs and dissolve; and

WHEREAS, said resolutions further directed that, pursuant to said plan of liquidation, all property of said corporation, both real and personal, of every nature and kind and wheresoever situate be conveyed, transferred, assigned and set over, unto The South Carolina National Bank as Executor and Trustee under the Last Will and Testament of Fred W. Symmes, deceased, the owner and holder of all the outstanding stock of Belmont Realty & Investment Co., solely for the cancellation and retirement of all capital stock of the corporation the same being held only by The South Carolina National Bank as Executor and Trustee under the Last Will and Testament of Fred W. Symmes, deceased, there being no outstanding corporate indebtedness; and

WHEREAS, said resolutions further authorized and directed the undersigned officers of Belmont Realty & Investment

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