

5-14

BOOK 738 PAGE 522

State of South Carolina
Department of State

Columbia

JOHN P. STOKES, JR.
DEPUTY SECRETARY OF STATE

O. FRANK THORNTON
SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

December 23, 1963

Mr. Henry P. Willimon
Attorney at Law
Greenville, S. C.

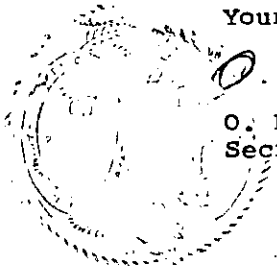
Dear Mr. Willimon:

This will acknowledge the receipt of Agreement of Merger of Piedmont Investments, Inc., a South Carolina corporation and Transit Homes, Inc., a Michigan corporation, the surviving corporation being the Michigan corporation, the merger agreement being filed as provided by Act. No. 156 of the Acts of the General Assembly of 1957. We also acknowledge the receipt of \$10.00 as required by law in this case, which covers the merger and the Declaration naming the Secretary of State as agent for service of process.

Under the merger agreement, insofar as our records are concerned, the South Carolina corporation goes out of existence, the foreign corporation being domesticated in South Carolina.

Our records have been marked accordingly and a copy of this letter is being sent to the South Carolina Tax Commission and to the Clerk of Court of Anderson County with the request that they mark their records accordingly.

Yours very truly,



O. Frank Thornton

O. Frank Thornton
Secretary of State

cc: S. C. Tax Commission
Clerk of Court Anderson County

OFT:f

Rec. Dec 23, 1963 at 4:42 P.M.
E. L. Griffin (cc)

Recorded December 24, 1963 At 10:18 A.M. # 18129