

b. The number of shares of the Corporation outstanding at the time of such adoption was \_\_\_\_\_ and the number of shares entitled to vote thereon was:

Class	Number of Shares
Common	5,000

c. The number of shares voted for such Resolution was \_\_\_\_\_ 5,000 \_\_\_\_\_ and the number of shares voted against such Resolution was \_\_\_\_\_ 0 \_\_\_\_\_

d.

Class	Number of Shares Voted	
	For	Against
Common	5,000	0

Date August 12, 1968 \_\_\_\_\_ G. Taft Joseph, Inc.  
(Name of Corporation)

By G. Taft Joseph \_\_\_\_\_  
 President  
Nagebia Joseph \_\_\_\_\_  
 By Secretary \_\_\_\_\_  
(Title)

REC'D R. HANER, ATT.

After the filing of this statement with the Secretary of State, the corporation shall carry on no business except for the purpose of winding up and liquidating its affairs.

The Corporation shall immediately cause notice of the filing of the statement of intent to dissolve to be mailed to each known creditor of the corporation and to the S. C. Tax Commission. It shall also publish such notice in a newspaper published or having general circulation in the County in which the registered office of the corporation was located at the time of filing of this statement.

The Corporation shall fulfill or discharge its contracts, collect its Assets, convey and dispose of such properties as are not to be distributed in kind to its shareholders, pay, satisfy and discharge its liabilities and obligations, and do all other acts required or appropriate to wind up and to liquidate its business and affairs as expeditiously as practicable.

If voluntary dissolution proceedings have not been revoked, then when all debts, liabilities and obligations of the corporation have been paid and discharged, or adequate provisions has been made therefor, and all remaining property and assets of the corporation have been distributed to its shareholders, Articles of Dissolution shall be executed, verified, and delivered for filing with the Secretary of State.

STATE OF SOUTH CAROLINA }  
 COUNTY OF GREENVILLE } ss.

The undersigned G. Taft Joseph and Nagebia Joseph do hereby certify that they are the duly elected and acting President and Secretary respectively, of G. Taft Joseph, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S.C. this 12th day of August, 1968.

G. Taft Joseph  
(President or Vice President)

Nagebia Joseph  
(Secretary or Assistant Secretary)

NOTE: This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 14 (12-11.4 Supplement Code 1962) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.