

State of South Carolina,
County of Greenville.

D E E D

Whereas, pursuant to the recommendations and appropriate resolutions of the Board of Directors of American Spinning Company, the stockholders of American Spinning Company, in meeting duly called and held after thirty days' notice given to each stockholder in writing and published in a newspaper published in the County and State aforesaid, stating the time, place and purpose of such meeting, adopted, by unanimous vote of all stockholders present, being a majority of all stockholders, the following resolution:-

BE IT RESOLVED:

(1) That the charter of American Spinning Company be surrendered and that this corporation be liquidated and dissolved and its affairs wound up.

(2) That, to effect this purpose, all quick assets and all other personal property, tangible and intangible, of every kind whatsoever, of this corporation shall be assigned and transferred to The Florence Mills as the sole stockholder of American Spinning Company, out of which The Florence Mills shall pay and discharge any outstanding liabilities of American Spinning Company, applying the balance upon the retirement of the capital stock of American Spinning Company and as a distribution in liquidation, and that the real estate of American Spinning Company shall be conveyed to The Florence Mills, as the sole stockholder of American Spinning Company, in complete and final retirement of the capital stock of American Spinning Company and the complete liquidation of this corporation, such transfer to become effective as of the beginning of business October 1, 1896.

(3) That the directors and proper officers of American Spinning Company, be, and they hereby are, authorized and directed to do all such acts and things as may be necessary or appropriate to carry into effect the intent of these resolutions, including the execution and delivery of all necessary deeds, assignments and transfers, and the filing with the Secretary of State of South Carolina, of a certificate of dissolution of American Spinning Company. *

Now, therefore, know all men by these presents, that American Spinning Company, a corporation chartered under the laws of the State of South Carolina, and having its principal place of business near the City of Greenville, in the County of Greenville, in the State of South Carolina, pursuant to, and in consideration of, said resolutions, and in consideration of the sum of One (\$1.00) Dollar, to it in hand paid, and as a distribution in final liquidation and retirement of all the stock of American Spinning Company, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto The Florence Mills, a corporation created and existing under the laws of the State of North Carolina, being the sole stockholder of American Spinning Company:-

*All the real estate of every kind and character whatsoever, including lands and buildings now owned by American Spinning Company, including, together with all the buildings thereon located, all those certain pieces, parcels or tracts of land situate in the County and State aforesaid, and conveyed to American Spinning Company by the following deeds, to-wit:

- (1) Deed from O. H. Sampson and others, dated October 10, 1893, and recorded in the R. M. C. Office for Greenville County, in Deed Book ZZ, at page 570. *
- (2) Deed from D. J. Hammett and Jas. L. Orr, Executors of Estate Henry P. Hammett, dated October 1, 1896, and recorded in the R. M. C. office for Greenville County, in Deed Book CCC, at page 382.
- (3) Deed from William F. Kennemore, dated January 25, 1900, and recorded in the R. M. C. Office for Greenville County, in Deed Book GGG, at page 170.
- (4) Deed from D. J. Hammett and Jas. L. Orr, Executors of H. P. Hammett Estate, dated January 10, 1900, and recorded in the R. M. C. Office for Greenville County, in Deed Book FFF, at page 894.
- (5) Deed from Jas. L. Orr, Executor Estate of H. P. Hammett, dated March 5, 1903, and recorded in the R. M. C. Office for Greenville County, in Deed Book JJJ, at page 414.
- (6) Deed from Jas. L. Orr, Executor of H. P. Hammett, dated November 25, 1904, and recorded in the R. M. C. Office for Greenville County, in Deed Book NNN, at page 387.
- (7) Deed from Jas. L. Orr, Executor of H. P. Hammett, dated January 2nd, 1905, and recorded in the R. M. C. Office for Greenville County, in Deed Book NNN, at page 560.
- (8) Deed from Mary Ann Bishop, dated October 1, 1905, and recorded in the R. M. C. Office for Greenville County, in Deed Book SSS, at page 689.
- (9) Deed from Piedmont Realty Company, dated September 1910, and recorded in the R. M. C. Office for Greenville County, in Deed Book XXX, at page 148.
- (10) Deed from R. E. Stewart, dated September 16, 1910, and recorded in the R. M. C. Office for Greenville County, in Deed Book 6, at page 134.
- (11) Deed from Thomas B. Howard, dated September 22, 1910, and recorded in the R. M. C. Office for Greenville County, in deed Book 6, at page 151.