State of South Carolina

Department of State

Columbia

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

02.....

November 19, 1962

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

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Clerk of Court or Register of Mesne Conveyance County of Greenville

Dear Sir:

O. FRANK THORNTON

SECRETARY OF STATE

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

MCELHENNÉY CO., INC. OF GREENVILLE

Greenville, S. C.

Incorporated November 5, 1956(your bk. 564, pg. 514)

is herein and now surrendered and/or cancelled. You are hereby requested, as required under Section 12-509, to mark your records accordingly.

Yours very truly,

Q. Find shorter

O. Frank Thornton Secretary of State

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Recorded November 20th, 1962 at 9:30 A. M. No.13254