O. FRANK THORNTON

SECRETARY OF STATE

Department of State

Columbia

JOHN P. STOKES, JR. DEPUTY SECRETARY OF STATE

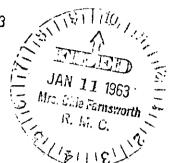
Commina

December 31, 1962

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

. 17566





Clerk of Court or Register of Mesne Conveyance County of Greenville

Dear Sir:

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

Greenville, S. C.

Incorporated 1-8-60 (your bk.642 pg 544)

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,

O. From Shouton

O. Frank Thornton Secretary of State



Recorded January 11th, 1963 at 9:45 A. M. No.17566