

BOOK 725 PAGE 246

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State of South Carolina

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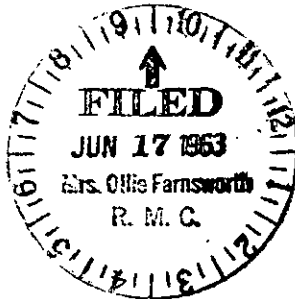
Columbia

O. FRANK THORNTON
SECRETARY OF STATE

June 15, 1963

JOHN P. STOKES, JR.
DEPUTY SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER



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

BARBECUE KING SALES SOUTHERN DIVISION, INC.

Greenville, S. C.

Incorporated 10-1-55

is herein and now surrendered and/or cancelled. You are
hereby requested, as required under Section 12-609, to
mark your records accordingly.

Yours very truly,

O. Frank Thornton

O. Frank Thornton
Secretary of State

Recorded this 17th of June, 1963, at 9:30 A.M., No 32551

OFF: f