

- (10) Has the amount, if any, actually paid in on subscriptions for the shares, less any part thereof disposed of for necessary expenses, been returned to those entitled thereto
- (11) Are there any remaining unpaid debts by the Corporation
- (12) Did a majority of the Incorporators elect that the Corporation be dissolved

Date August 2, 1966 McCall-Godfrey Development Co., Inc.
(Name of Corporation)
 By Alvin A. McCall, Jr.
(President ~~XXXXXXXXXX~~)
 By O. B. Godfrey
(Secretary ~~XXXXXXXXXX~~)

Persons signing this statement must print or type name opposite signature and state title with the corporation.
 On the filing date of this statement with the Secretary of State, the existence of the corporation shall cease.

STATE OF South Carolina }
 COUNTY OF Greenville } ss.

The undersigned Alvin A. McCall, Jr. and O. B. Godfrey do hereby certify that they are the duly elected and acting President and Secretary respectively, of McCall-Godfrey Development Co. Inc. and are authorized to execute this certification; 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 2nd day of August 1966.

Alvin A. McCall, Jr.
(President ~~XXXXXXXXXX~~)
O. B. Godfrey
(Secretary ~~XXXXXXXXXX~~)

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 1.4 (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.

Recorded August 8th., 1966 At 8:03 A.M. # 3946

Filed for record in the office of
 the R. M. C. for Greenville
 County, S. C. at 8:03 o'clock
 A.M. August 8, 1966
 and recorded in Dead Book
 803 at page 473

R. M. C. for G. Co. S. C.