

SEP 11 11 02 AM 1968 STATEMENT OF INTENT TO DISSOLVE

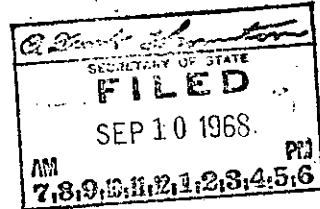
OLLIE L. NEWORTH R.M.S.

STATE OF SOUTH CAROLINA SECRETARY OF STATE

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Pursuant to Sections 12.2, 12.3 and 12.4 of the South Carolina business Corporation Act of 1962, the undersigned corporation submits the following statement of intent to dissolve. (12-22.2, 3 & 4 Supplement Code 1962)

- (1) The name of the Corporation is G. Taft Joseph, Inc.
- (2) The address of the registered office in the State of South Carolina is 215 N. Calhoun St. in the City of Greenville and the name of the Registered Agent at such address is G. Taft Joseph.

(4) The names and addresses of the officers & directors of the Corporation are as follows:

Names	Complete Address	Title
G. Taft Joseph	204 N. Calhoun	President
Nagebia Joseph	204 N. Calhoun	Vice-President
G. Taft Joseph	204 N. Calhoun	Treasurer
Nagebia Joseph	204 N. Calhoun	Secretary

(4) State whether Corporation is dissolving by expiration of Charter, by Resolution of Directors and Shareholders or by written consent of all shareholders by resolution of directors and (complete number 5, 6 and 7 whichever is relevant) shareholders.

(5) The expiration date as specified in the Articles of Incorporation, which has not been extended or made perpetual by Amendment of the Articles of Incorporation or otherwise is _____

(6) If Corporation is being dissolved by written consent by all shareholders, did all shareholders sign statement of consent _____ (a copy of the consent signed by all shareholders must be attached to this statement if the answer is yes)

(7) a. The following Resolution to dissolve the Corporation was adopted by the Shareholders of the Corporation on August 12, 1968

(Insert Text of Resolution)

" Be it resolved that G. Taft Joseph, Inc. shall be dissolved on SEP 10 1968 Date August 15, 1968."

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

Edward H. Hamer
SECRETARY OF STATE OF SOUTH CAROLINA

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