

- (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 December 29, 1975

Love Drive, Travelers Rest, S.C.
(Name of Corporation)

By E. Larry Nicholson
(President or Vice President) E. Larry Nicholson

By Katherine Nicholson
(Secretary or Assistant Secretary) Katherine Nicholson

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 E. Larry Nicholson and Katherine Nicholson do hereby certify that they are the duly elected and acting President and Secretary respectively, of E. N. AUTO PARTS, 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 29, day of December, 19 75.

E. Larry Nicholson E. Larry Nicholson
(President or Vice President)

Katherine Nicholson Katherine Nicholson
(Secretary or Assistant Secretary)

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 14 (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.

Records of Greenville

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

Filed for record in the office of
the R. M. C. for Greenville
County, S. C. at 1:16 o'clock
P. M. Jan. 19, 1976
and recorded in Deed Book
1030 at page 384

RECORDED JAN 19 '76 At 2:16 P.M. # 18265

JAN 19 1976
X 18265

4328 RV-2