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THE STATE OF SOUTH CAROLINA 20 PM 1951

EXECUTIVE DEPARTMENT

OLLIE FARNSWORTH R. M.C.

By the Secretary of State

Whereas,

James A. Harris, and
Christie C. Prevost,

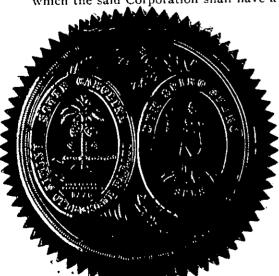
a majority of the Board of Directors of

SAMPLE DEPARTMENT STORE, INC.,

(Greenville, S.C.)
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 8th. day of March

A. D. 1949

NOW, THEREFORE, In Proceedings of State, by virtue of the authority in me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid and I hereby certify that the requirements of law for said decrease will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.



<u>, 58</u> -

GIVEN under my hand and the seal of the State, at Columbia, this 30th.

day of December in the Year of Our Lord one thousand nine hundred and thirty 50 and in the one hundred and seventy-fifth year of the Independence of the United States of America.

Secretary of State.

Recorded January 4th. 1951 at 3:20 P. M. #280