State of South Carolina

Department of State

Cclumbia

O. FRANK THORNTON SECRETARY OF STATE

December 8, 1954

W. R. WATSON DEPUTY SECRETARY OF STATE

Clerk of Court or Register of Hesne Conveyance County of Greenville Greenville, S. C.

Dear Sir:

Pursuant to Section 12-609, Code of Laws for South Carolina, 1952, you are hereby notified that the charter of CAROLINA AUTOMOTIVE COMPANY

(Incorporated May 10, 1950)

has this day been cancelled on the records in this office.

Yours very truly.

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0. Frank Thornton Secretary of State

See III

Recorded December 9th, 1954 at 10:00 A.M. #28236