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OFFICE OF THE SECRETARY OF STATE
COLUMBIA, S.C.
APR 20 3 50 PM '81
DONNA W. WASSERSLEY
F.M.C.

STATEMENT OF INTENT TO DISSOLVE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use By The Secretary of State	
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The Secretary of State

John T. Campbell
SECRETARY OF STATE

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Pursuant to Sections 33-21-20 and 33-21-40 of the 1976 Code as amended, the undersigned corporation submits the following statement of intent to dissolve.

(1) The name of the Corporation is **Clifton Manufacturing Company, Inc.**

(2) The address of the registered office in the State of South Carolina is **South Pleasantburg Drive** in the City of **Greenville, S.C.** and the name of the Registered Agent at such address is **J. C. Plowden, Jr.**

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

Names	Complete Address	Title
R. S. Small	P.O. Box 6126; Sta. B; Greenville, S.C.	President, Treasurer & Director
J. C. Plowden, Jr.	P.O. Box 6126; Sta. B; Greenville, S.C.	Secretary & Director
Bennett Hudson	P.O. Box 6126; Sta. B; Greenville, S.C.	Vice President & Director

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

(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 **perpetual.**

(6) If Corporation is being dissolved by written consent by all shareholders, did all shareholders sign statement of consent **yes** (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 **N/A**

(Insert Text of Resolution)

APR 20 1981

Date _____
OBTAINED AND CORRECT COPY
AS VERIFIED WITH THE
SECRETARY OF STATE'S OFFICE.

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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