S. C.
PM '82
SLEY

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

WHEREAS, pursuant to resolutions of the Board of Directors, and by all shareholders of Abney Mills, each dated April 2, 1980, a Notice of Intent to Dissolve was duly filed with the Secretary of State of South Carolina on April 4, 1980, with due publication made of such filing, and

WHEREAS, pursuant to such corporate action, Abney Mills was engaged in the process of liquidation of its varied assets and accomplished most of the same, and most of the liquidated assets were distributed to the shareholders, however there remained some assets which were not readily so distributable to shareholders in kind, and 14 (235) 121-23-3 OUT OF = 121-23-2

WHEREAS, all the shareholders of Abney Mills directed Abney Mills to distribute all assets of every kind of the corporation remaining undistributed on or before March 1, 1982, to D. Wellsman Johnson, as Trustee for all shareholders, to the result that on March 1, 1982, Abney Mills would have liquidated and completely distributed all of its assets of every kind to its shareholders, or to a trustee for the benefit of such shareholders, and

WHEREAS, by Agreement dated February 1, 1982, and recorded in the Office of the Register of Mesne Conveyances for Greenville County on March 2, 1982 in Deed Book 1163 at Page 174, all shareholders of Abney Mills granted D. Wellsman Johnson, Trustee, certain powers, including the right to sell and transfer properties distributed by Abney Mills to the Trustee for all shareholders, and

WHEREAS, by Deed dated March 1, 1982, and recorded March 2, 1982, in Deed Book 1163 at Page 186 in the aforesaid offices, Abney Mills transferred to D. Wellsman Johnson, Trustee, certain property including that certain property hereinafter conveyed, and

WHEREAS, D. Wellsman Johnson, Trustee, pursuant to the powers granted by the aforesaid Agreement is desirous of transferring the

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