

FEB 11 1960

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

REX L. CARTER AND ANNA H. HARRIS

CHARTER

BY THE SECRETARY OF STATE.

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the 12th. day of December, 19 59, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is LANFORD'S SUPER MARKETS

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own and operate retail super markets; to buy and sell real estate and develop business property.

CERTIFICATE OF DISSOLUTION

FILE FEB 10 1960

*O Frank Thornton*

FIFTH: That the amount of the capital stock is Three Hundred Thousand (\$300,000.00)-----Dollars payable real estate, merchandise and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of December, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Rex L. Carter and Anna H. Harris

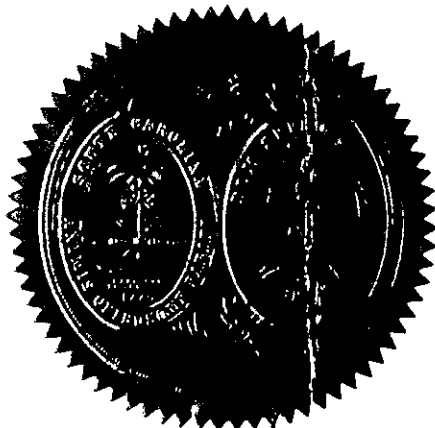
EIGHTH: That subsequently there was elected as President, Rex L. Carter ; as Vice-President, Anna H. Harris ; as Secretary, Rex L. Carter ; as Treasurer, Anna H. Harris

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 12th. day of December in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



*O Frank Thornton*  
Secretary of State.

Recorded February 11th, 1960 at 9:30 A.M. #22638

SATISFIED AND CANCELLED OF RECORD

For cancellation see Deed Book 644

11 DAY OF Feb. 1960

Belie Jarnaworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:15 O'CLOCK P. M. NO. 22638