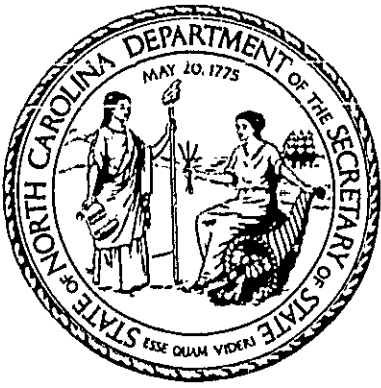


✓

State of North Carolina



*L. Browder's
copy
(Garson)*

Department
of the
Secretary of State
23

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF DISSOLUTION

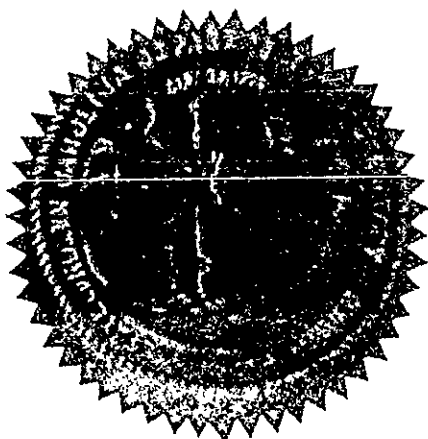
OF

P & N FIVE AND TEN DEPARTMENT STORES, INC.

and the probates thereon, the original of which was filed in this office on the 25th day of March 19 76, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 25th day of March in the year of our Lord 19 76.



Secretary of State

By
Deputy Secretary of State

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FILED

ARTICLES OF DISSOLUTION
OF
P & N FIVE AND TEN AND DEPARTMENT STORES, INC.

MAR 25 10 21 AM '76

THAD EURE

SECRETARY OF STATE

NORTH CAROLINA
In accordance with the provisions of Section 55-117 of the
General Statutes of North Carolina, these Articles of Dissolution
are hereby executed by P & N Five and Ten and Department Stores,
Inc.

1. The name of the Corporation is P & N Five and Ten
and Department Stores, Inc., having its principal office and
place of business at 105 North Main Street, Kernersville, North
Carolina.

2. The names and respective addresses of the officers
of the Corporation are as follows:

Name	Title	Address
H. C. Porter	President & Treasurer	N.C. Highway #150 South Kernersville, N.C. 27284
Mary E. Porter	Vice President & Secretary	N.C. Highway #150 South Kernersville, N.C. 27284

3. The names and respective addresses of the Directors
of the Corporation are as follows:

Name	Address
H. C. Porter	N.C. Highway #150 South Kernersville, N.C. 27284
Mary E. Porter	N.C. Highway #150 South Kernersville, N.C. 27284
W. P. Sandridge	1857 Virginia Road Winston-Salem, N.C. 27104

4. Attached hereto is the written consent to the
dissolution of the Corporation signed by all Shareholders of the
Corporation.

IN WITNESS WHEREOF, these Articles are signed by its
officers thereunto duly authorized this 15 day of March,
1976.

P & N FIVE AND TEN AND DEPARTMENT STORES, INC.

By: 15/ H. C. Porter
H. C. Porter, President
By: 15/ Mary E. Porter
Mary E. Porter, Secretary

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

H. C. PORTER and MARY E. PORTER, being respectively the
President and Secretary of P & N Five and Ten and Department
Stores, Inc., having been duly sworn, each deposes and states:

That they signed the foregoing Articles of Dissolution
in a representative capacity as such officer of P & N Five and

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Ten and Department Stores, Inc.; that they were authorized so to sign, and that the statements in such Articles of Dissolution are true.

13/ H. C. Porter
H. C. Porter

13/ Mary E. Porter
Mary E. Porter

SWORN to and certified by the undersigned, a Notary Public, in and for the State of North Carolina, this 15 day of March, 1976.

13/ D. S. Coltrane, Sr.
Notary Public

My commission expires:

4-1-76

(corporate
seal)

WRITTEN CONSENT OF SHAREHOLDERS
OF
P & N FIVE AND TEN AND DEPARTMENT STORES, INC.

We, the undersigned, being all of the Shareholders of
P & N Five and Ten and Department Stores, Inc., do hereby give
our written consent to the dissolution of the Corporation this
the 15 day of March, 1976.

15, H. C. Porter
H. C. Porter

15, Mary E. Porter
Mary E. Porter

PRESENTED FOR
REGISTRATION
AND RECORDED

MAR 30 11 42 AM '76

7 5092
EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CTY. N.C.
RB

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