State of North Carolina

Secretary of State

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 (4 sheets) to be a true copy of

ARTICLES OF DISSOLUTION

X-RAY SALES & SERVICE CO.

and the probates thereon, the original of which was filed in this office on the 7th day of June 19 ,, 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 day in the year of our Lord 19 79.

BBOX 1274P Q 865

FILED

JUN / $11.28 \ \mathrm{H}$ TARTICLES OF DISSOLUTION

THALLEURE OF SECRETARY OF STATE NORTH CAROLINA RAY SALES & SERVICE CO.

Pursuant to the provisions of Section 55-118 of the General Statutes of North Carolina, these Articles of Dissolution are hereby executed by X-Ray Sales & Service Co.

I.

The name of the corporation is X-Ray Sales & Service Co., having its principal office and place of business at 501-B Baity Street, Winston-Salem, North Carolina 27105.

II.

The names and respective addresses of the officers of the corporation are as follows:

Names		Addresses	
1.	Conrad H. Little	214 N. Hawthorne Road Winston-Salem, N. C. 271	04
2.	Catherine F. Little	1856 Runnymeade Road Winston-Salem, N. C. 271	04
3.	Cathy L. Simpson	152 Queensbury Road Winston-Salem, N. C. 271	04
		III.	

The names and respective addresses of the Directors of the corporation are as follows:

Names		Addresses	
1.	Conrad H. Little	214 N. Hawthorne Road Winston-Salem, N. C. 27104	
2.	Cathy L. Simpson	152 Queensbury Road Winston-Salem, N. C. 27104	
		IV.	

By action duly taken pursuant to Section 55-118 of the General Statutes of North Carolina on May 25, 1979, the following resolution authorizing dissolution was adopted by a vote of the holders of two-thirds or more of the outstanding shares of the common stock of the corporation:

RESOLVED, that X-Ray Sales & Service Co. (the Company) shall be liquidated and dissolved in accordance with the provisions of the following Plan of Complete Liquidation of X-Ray Sales & Service Co. (the Plan):

- (a) The proper officers of the Company, acting for the Company, are hereby authorized to sell or otherwise liquidate any or all of the assets of the Company which in their judgment should be sold or liquidated to facilitate the dissolution and liquidation of the Company, such sale or liquidation of assets to be made to such person, firms or corporations for such sales price and upon such terms as said officers shall deem advisable and for the best interest of the Company and its shareholders.
- (b) The proper officers of the Company, acting for the Company, are authorized to wind up the business affairs of the Company and to pay all debts and other obligations of the Company which are not assumed or otherwise provided for incident to the sale of assets of the Company of the dissolution of the Company.
- As soon as practicable after the effective date of the Plan, but in any event within a period of 12 months from and after the effective date of the Plan, all of the assets of the Company shall be distributed to the shareholders of the Company, as their interests shall appear, in redemption of all of the outstanding capital stock of the Company, except that assets reasonably required to pay claims against the Company and expenses of liquidating and dissolving the Company may, in the discretion of the proper officers of the Company, be retained for the payment of such claims or expenses following the expiration of such 12-month period. Further, as determined by such officers in their discretion, one or more distributions may be made to the shareholders during such 12-month period, in cash or in kind or partly in cash and partly in kind, and any distribution in kind may be made to a Trustee or Custodian for the benefit of the shareholders entitled thereto as designated for that purpose by the President and the Secretary of the Company (who shall be acting for the shareholders as their agents). It is the desire of the shareholders that the proper officers of the Company sell or liquidate as many of the assets of the Company as they reasonably can in order that the amount and value of assets distributed in kind may be kept to a minimum. However, the decision on whether to sell, liquidate or distribute in kind any asset is solely within the discretion of the proper officers of the Company and their discretion in this regard shall be binding upon all of the shareholders.
- (d) The Company shall be dissolved in accordance with the laws of the State of North Carolina (and the shareholders do hereby authorize the same), following the redemption of the outstanding capital stock of the Company, but the final dissolution of the Company as a corporation within the above-mentioned 12-month period shall not be required.

(e) The proper officers of the Company, acting for the Company, are hereby authorized to execute any and all documents and take any and all actions deemed necessary or advisable to carry out the intent and purpose of the Plan. The fact that certain transactions in pursuance of the Plan shall be specifically authorized by the Board of Directors or the shareholders, or both, of the Company, shall not be construed to require any such specific authorization with respect to other transactions contemplated by the Plan, but so authorized.

(f) The effective date of the Plan shall be the date of adoption by the shareholders of the Company of the instant resolution setting forth the provisions of the Plan.

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At the time the resolution approving the Plan (including the liquidation and dissolution of the Corporation) was adopted, the number of shares outstanding was Four Thousand, Five Hundred and Seventy-three (4,573) of voting common stock constituting all of the outstanding stock of the corporation.

VI

The total number of shares voted for such resolution was Four Thousand, Five Hundred and Fifty-three (4,553) and Zero (0) shares were voted against the resolution.

X-RAY SALES & SERVICE CO.

By: Conrad H. Little, President

By: Cathy L. Simpson, Secretary

Conrad H. Little and Cathy L. Simpson, being respectively the President and Secretary of X-Ray Sales & Service Co., having been duly sworn, each deposes and states:

That he signed the foregoing Articles of Dissolution in a representative capacity as such officer of X-Ray Sales & Service Co., that he was authorized so to sign, and that the statements made in such Articles of Dissolution are true.

Conrad H. Little

Cathy J. Simpson

SWORN TO and subscribed before me, a Notary Public for the State of North Carolina, this 570 day of 1979.

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Notary Public

My commission expires:

arch 31, 1980

OFFICIAL SEAL
Notary For the Carolina
County or Forsyth
PATRICIA A. KichHT
My commission expires that, 31, 1980

PRESENTED FOR REGISTRATION AND RECEIPED

Jun 14 2 38 PH '79

EUNICE AYERS REGISTER OF DEEDS FORSYTH CTY.N.C.

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