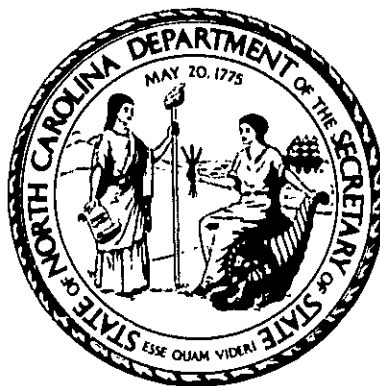


Womble Carlyle
Box

State of North Carolina



Department
of the
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 (1 sheets) to be a true copy of

CERTIFICATE OF COMPLETED LIQUIDATION

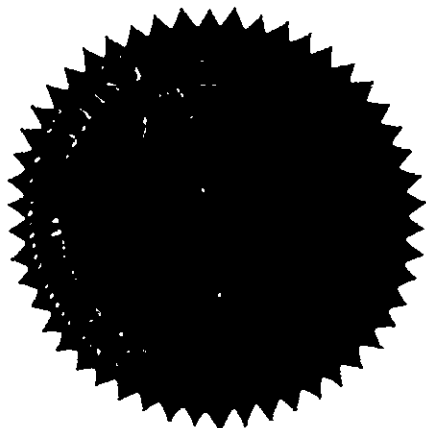
OF

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

and the probates thereon, the original of which was filed in this office on the 11th day of May, 1977, 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 11th day of May in the year of our Lord 1977.



Thad Eure
Secretary of State

By *Charles Smith*
Deputy Secretary of State

LX1202P1477

FILED

MAY 11 9 18 AM '76

CERTIFICATE OF COMPLETED LIQUIDATION

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

OF

P & N FIVE AND TEN AND DEPARTMENT STORES, INC.
(NAME OF CORPORATION)

1. The name of the corporation is P & N Five and Ten and Department Stores, Inc.
2. Articles of Dissolution have heretofore been filed in the office of the Secretary of State of the State of North Carolina on the 25th day of March, A. D. 19 75, and the dissolution thereby effected has not been revoked.
3. Notice of the dissolution has been given to each known creditor of the corporation and duly published in accordance with the requirements of Section 55-119 (a) of the General Statutes of North Carolina.
4. All liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
5. The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

IN TESTIMONY WHEREOF, this statement is signed by the _____ President and _____ Secretary of the corporation, this the 19 day of October, A. D. 19 76

P & N Five and Ten and Department Stores, Inc.

By:

H.C. Porter
H.C. Porter

President

Mary E. Porter
Mary E. Porter

Secretary

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

H. C. PORTER

and MARY E. PORTER

being the _____ President and _____ Secretary respectively of the above-named corporation, each being duly sworn, deposes and says that the facts stated in the foregoing Certificate of Completed Liquidation are true and correct.

Sworn to and subscribed before me this

19 day of October, A. D. 19 76
PRESENTED FOR
REGISTRATION
AND RECORDED

MAY 13 11 13 AM '76

H. S. Coltrane R.
Notary Public

ELDER
REGISTER OF DEEDS
FORSYTH CO. N.C.

\$23.00

DLK 1202P1478