

Certificate of Incorporation of Citizens Insurance Agency, Inc., - CONTD.

State of North Carolina, )  
County of Wake. ) ss.

This is to certify, that on this 27th day of March, A.D. 1915, before me a Notary Public, personally appeared G.H.Andrews, L.G.Richardson, F.K.Ellington, and G.H.Dortch, who, I am satisfied, are the persons named in and who executed the foregoing amended certificate of incorporation of Citizens Insurance Agency, Inc., and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expresses.

In testimony whereof, I have hereunto set my hand and affixed my official seal, this the 27th day of March A.D. 1915.  
My com. expires 9th day of Feb.,1916. T. H. Dortch. Notary Public. (Seal).  
Filed Mar. 29, 1915, J.Bryan Grimes, Secretary of State.

STATE OF NORTH CAROLINA  
DEPARTMENT OF STATE.

I, J. Bryan Grimes, Secretary of State of the State of North Carolina,do hereby certify the foregoing and attached (four (4)nsheets) to be a true copy of the Certificate of Amendment to the Charter of Citizens Insurance Agency, Incorporated, and the probates thereon, as the same is taken from and compared with the original filed in this office on the 29 day of March, A.D., 1915.

In Witness Whereof, I have hereunto set my hand and affixed my official seal Done in office at Raleigh this 29 day of March in the year of our Lord 1915.  
(S E A L). J. BRYAN GRIMES, Secretary of State.

STATE OF NORTH CAROLINA-DEPARTMENT OF STATE.  
CERTIFICATE OF DISSOLUTION.

To All to Whom These Presents May Come - GREETING:

WHEREAS, It appears to my satisfaction, by duly authenticated record of the Proceedings for the voluntary dissolution thereof by the unanimous consent of all the stockholders, deposited in my office, that the Greater Raleigh Land Company, a corporation of this State, whose principal office is situated at No. 8, Martin Street, in the City of Raleigh, County of Wake, State of North Carolina (F.K.Ellington being the agent therein and in charge thereof, upon whom process may be served), has complied with the requirements of Chapter 21, Revisal of 1905, entitled "Corporations," preliminary to the issuing of this Certificate of Dissolution:

Now, Therefore, I, J. Bryan Grimes, Secretary of State of the State of North Carolina, do hereby certify that the said corporation did, on the 22 day of April, 1915, file in my office a duly executed and attested consent in writing to the dissolution of said corporation, executed by all the stockholders thereof, which said consent and the record of the proceedings aforesaid are now on file in my said office as provided by law.

In Testimony Whereof, I have hereto set my hand and affixed my official seal at Raleigh, this 22 day of April, A.D. 1915.  
(S E A L) J. BRYAN GRIMES, Secretary of State.