Case 10-06503-jw Doc 1 Filed 09/07/10 Entered 09/07/10 13:56:29 Desc Main

B1 (Official Form 1)(4/10)	Do	cument	Pa	ge 1 of	33		
United States Bankruptcy Court District of South Carolina Voluntary Petition							
Name of Debtor (if individual, enter Last, First, Middle): Pavilack, Harold H				of Joint De	btor (Spouse	e) (Last, First	, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA Harry H Pavilack; AKA Harry Pavilack				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) xxx-xx-3680	ayer I.D. (ITIN) No./C	Complete EIN	Last fo	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)			
Street Address of Debtor (No. and Street, City, a 6708 N. Ocean Blvd Myrtle Beach, SC	_	ZIP Code	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code				
County of Residence or of the Principal Place of Horry	f Business:	29577		-			ace of Business:
Mailing Address of Debtor (if different from stree PO Box 2740 Myrtle Beach, SC Location of Principal Assets of Business Debtor		ZIP Code 29578	Mailin 	g Address	of Joint Debt	tor (if differe	nt from street address): ZIP Code
(if different from street address above):							
<pre>Type of Debtor (Form of Organization) (Check one box)</pre> Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check Health Care Bu: Single Asset Re in 11 U.S.C. § 1 Railroad Stockbroker Commodity Bro Clearing Bank Other Tax-Exer	al Estate as de 01 (51B) oker mpt Entity , if applicable) exempt organ if the United S	ization	defined "incurre	the 1 er 7 er 9 er 11 er 12	Petition is Fi	business debts.
 Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 				a small busin regate noncon \$2,343,300 (<i>a</i> boxes: ng filed with of the plan w	debtor as defin ness debtor as o ntingent liquid: <i>amount subject</i> this petition.	defined in 11 U ated debts (exc t to adjustment repetition from	ors C. § 101(51D). J.S.C. § 101(51D). Cluding debts owed to insiders or affiliates) on 4/01/13 and every three years thereafter).
Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY					SPACE IS FOR COURT USE ONLY		
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000] 5,001- 0,000	50,001- 100,000	OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	to \$100 to] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion		
Image: S0 to \$50,001 to \$100,001 to \$500,001 so \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	to \$100 to] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion			

Case	10-	06503	3-jw
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Decument D		

	Case 10-06503-jw Doc 1 Filed 09/07/1 Document	0 Entered 09/07/10 Page 2 of 33		
B1 (Official For Voluntar	y Petition	Name of Debtor(s):	Page 2	
	st be completed and filed in every case)	Pavilack, Harold H		
(1 nis page mu	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, a	ttach additional sheet)	
Location Where Filed:	Columbia, South Carolina	Case Number: 10-05998	Date Filed: 8/20/10	
Location Where Filed:		Case Number:	Date Filed:	
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If m	ore than one, attach additional sheet)	
Name of Debt - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
forms 10K a pursuant to S and is reques	Exhibit A oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitione have informed the petitioner t 12, or 13 of title 11, United St	dnerSeptember7, 2010Debtor(s)(Date)	
No.(To be compExhibitIf this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.		
			1.	
	Information Regardin (Check any ap	-		
	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or princip	bal assets in this District for 180 s than in any other District.	
	There is a bankruptcy case concerning debtor's affiliate, ge		•	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	in the United States but is a c	lefendant in an action or	
	Certification by a Debtor Who Reside (Check all app		Property	
	Landlord has a judgment against the debtor for possession		checked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f			
	Debtor has included in this petition the deposit with the co after the filing of the petition.	urt of any rent that would bec	ome due during the 30-day period	

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Case 10-06503-jw	Do
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B1 (Official Form 1)(4/10) Document	Page 3 of 33 Page 3
Voluntary Petition	Name of Debtor(s):
U Contraction of the second se	Pavilack, Harold H
(This page must be completed and filed in every case)	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
${f X}$ /s/ Harold H Pavilack	X
Signature of Debtor Harold H Pavilack	Signature of Foreign Representative
	D' (1 Name of Familian Democraticity)
X Signature of Joint Debtor	Printed Name of Foreign Representative
Signature of Joint Debtor	Date
Telephone Number (If not represented by attorney)	
	Signature of Non-Attorney Bankruptcy Petition Preparer
September 7, 2010	I declare under penalty of perjury that: (1) I am a bankruptcy petition
	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document
Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated
X /s/ Cheevin Ty Gardner	pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services
Signature of Attorney for Debtor(s)	chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a
Cheevin Ty Gardner #10021	debtor or accepting any fee from the debtor, as required in that section.
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
Pavilack & Associates, P.A.	Disciplination of the star Defiling Deserves
Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
Post Office Box 2740 Myrtle Beach, SC 29578	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
843-448-9471 Fax: 843-626-0003	
Telephone Number	
September 7, 2010	Address
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	
X Signature of Authorized Individual	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
Date	

Case 10-06503-jw Doc 1

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

In re Harold H Pavilack

Debtor(s)

Case No. Chapter 11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 \Box 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

 \Box 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Software Copyright (c) 1996-2010 Best Case Solutions - Evanston, IL - bestcase.com Best

Best Case Bankruptcy

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

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 \Box Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 \Box Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Harold H Pavilack Harold H Pavilack Date: September 7, 2010 Case 10-06503-jw Doc 1

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of South Carolina

In re Harold H Pavilack

Debtor(s)

Case No. Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Anderson Brothers Bank P.O. Box 187	Anderson Brothers Bank P.O. Box 187	2393 Hwy 90, Loris, SC		568,768.00
Loris, SC 29569	Loris, SC 29569			(0.00 secured)
Atlantic Bank and Trust	Atlantic Bank and Trust	117 Joseph E.		442,936.71
P.O. Box 813	P.O. Box 813	Lowery Blvd		
Charleston, SC 29402	Charleston, SC 29402			(0.00 secured)
Atlantic Bank and Trust	Atlantic Bank and Trust	1st REM 9		1,293,145.76
C/O Douglas G. Lougee, VP	C/O Douglas G. Lougee, VP	properties in		
152 Bay Street	152 Bay Street	Atlanta		(0.00 secured)
PO Box 813	Charleston, SC 29402			
Charleston, SC 29402				
Atlantic Bank and Trust	Atlantic Bank and Trust	multiple prop in		1,196,328.16
P.O. Box 813	P.O. Box 813	ATL		
Charleston, SC 29402	Charleston, SC 29402			(0.00 secured)
Aurora Loan Service	Aurora Loan Service	house and lot at		2,000,000.00
PO Box 1706	PO Box 1706	Waterford		
Scottsbluff, NE 69363-1706	Scottsbluff, NE 69363-1706			(0.00 secured)
Bank of North Carolina	Bank of North Carolina			915,000.00
950 48th Ave. N. Ste 200	950 48th Ave. N. Ste 200			(a. a.a
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)
Bank of North Carolina	Bank of North Carolina			692,910.00
950 48th Ave. N. Ste 200	950 48th Ave. N. Ste 200			(a. a.a.).
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)
Bank of North Carolina	Bank of North Carolina			360,000.00
FKA Beach First National	FKA Beach First National			(a. a.a
950 48th Ave, N. Ste 200	950 48th Ave, N. Ste 200			(0.00 secured)
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			
Beach First Bank	Beach First Bank	Lot located at 44		363,003.91
1550 Oak Street	1550 Oak Street	Tuscany		(0.00.000000000000000000000000000000000
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577	Maninaria Dream		(0.00 secured)
Beach First Bank	Beach First Bank	Mariner's Dream		750,547.00
1550 Oak Street	1550 Oak Street			
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577	0		(0.00 secured)
Beach First Bank	Beach First Bank	Camp Swamp		990,000.00
1550 Oak Street	1550 Oak Street	Partners		(0,00,000,000,0 ¹)
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)

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B4 (Official Form 4) (12/07) - Cont. In re Harold H Pavilack

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim [if
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	secured, also state
code	employee, agent, or department of creditor	government contract,	unliquidated,	value of security]
	familiar with claim who may be contacted	etc.)	disputed, or subject	
			to setoff	
Carolina First Bank	Carolina First Bank			1,401,352.00
2003 N. Oak St.	2003 N. Oak St.			
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)
Carolina First Bank	Carolina First Bank	Pierview Resort		600,000.00
2003 N. Oak St.	2003 N. Oak St.	Development		
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)
Carolina First Bank	Carolina First Bank			301,257.60
2003 N. Oak St.	2003 N. Oak St.			
Myrtle Beach, SC 29577	Myrtle Beach, SC 29577			(0.00 secured)
Crescent Bank	Crescent Bank			300,000.00
PO Box 3050	PO Box 3050			
Myrtle Beach, SC 29578	Myrtle Beach, SC 29578			(0.00 secured)
Crescent Bank	Crescent Bank			300,000.00
PO Box 3050	PO Box 3050			
Myrtle Beach, SC 29578	Myrtle Beach, SC 29578			(0.00 secured)
Crescent Bank	Crescent Bank			750,000.00
PO Box 3050	PO Box 3050			
Myrtle Beach, SC 29578	Myrtle Beach, SC 29578			(0.00 secured)
First Reliance Bank	First Reliance Bank			300,000.00
801 North Lake Drive	801 North Lake Drive			
Lexington, SC 29072	Lexington, SC 29072			(0.00 secured)
First Reliance Bank	First Reliance Bank			275,000.00
801 North Lake Drive	801 North Lake Drive			
Lexington, SC 29072	Lexington, SC 29072			(0.00 secured)
New Century Bank	New Century Bank			600,000.00
2818 Raeford Rd	2818 Raeford Rd			
Fayetteville, NC 28303	Fayetteville, NC 28303			(0.00 secured)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, **Harold H Pavilack**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date September 7, 2010

Signature /s/ Harold H Pavilack

Harold H Pavilack

Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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5TH 3RD BANK 42 E. MAIN NEW PALESTINE IN 46163

AMERICAN EXPRESS P.O. BOX 650448 DALLAS TX 75265

ANDERSON BROTHERS BANK 4230 MAIN STREET LORIS SC 29569

ANDERSON BROTHERS BANK P.O. BOX 187 LORIS SC 29569

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ANDERSON BROTHERS BANK P.O. BOX 187 LORIS SC 29569

ANDERSON BROTHERS BANK P.O. BOX 187 LORIS SC 29569

ANDERSON BROTHERS BANK P.O. BOX 187 LORIS SC 29569

ANITA RUTH FLOYD, ATTORNEY AT LAW P.O. BOX 1482 CONWAY SC 29528

ATLANTIC BANK AND TRUST P.O. BOX 813 CHARLESTON SC 29402

ATLANTIC BANK AND TRUST C/O DOUGLAS G. LOUGEE, VP 152 BAY STREET PO BOX 813 CHARLESTON SC 29402

ATLANTIC BANK AND TRUST P.O. BOX 813 CHARLESTON SC 29402

ATLANTIC BANK AND TRUST P.O. BOX 813 CHARLESTON SC 29402

AURORA LOAN SERVICE PO BOX 1706 SCOTTSBLUFF NE 69363-1706

BANK OF AMERICA PO BOX 15726 WILMINGTON DE 19886

BANK OF AMERICA PO BOX 15726 WILMINGTON DE 19886

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BANK OF AMERICA BUSINESS CARD PO BOX 15710 WILMINGTON DE 19886

BANK OF NORTH CAROLINA 950 48TH AVE. N. STE 200 MYRTLE BEACH SC 29577

BANK OF NORTH CAROLINA FKA BEACH FIRST NATIONAL 950 48TH AVE, N. STE 200 MYRTLE BEACH SC 29577

BANK OF NORTH CAROLINA 950 48TH AVE. N. STE 200 MYRTLE BEACH SC 29577

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BANK OF NORTH CAROLINA 950 48TH AVE. N. STE 200 MYRTLE BEACH SC 29577

BANK OF NORTH CAROLINA 950 48TH AVE. N. STE 200 MYRTLE BEACH SC 29577

BB&T PO BOX 580002 CHARLOTTE NC 28258-0002

BB&T POST OFFICE BOX 580340 CHARLOTTE NC 28258

BB&T POST OFFICE BOX 580340 CHARLOTTE NC 28258

BB&T BANK CARD P.O. BOX 580435 CHARLOTTE NC 28258

BB&T BANK CARD P.O. BOX 580435 CHARLOTTE NC 28258

BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

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BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BEACH FIRST BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BEACH FIRST NATIONAL BANK 1550 OAK STREET MYRTLE BEACH SC 29577

BENNETT DAVID KRASNER, ESQ 1233 BEACH ST., APT 49 ATLANTIC BEACH NY 11609

BENNETT DAVID KRASNER, ESQ 1233 BEACH ST., APT 49 ATLANTIC BEACH NY 11609

BHUPENDRA PATEL 402 PATTERSON DRIVE MYRTLE BEACH SC 29572

BHUPENDRA PATEL 8747 MONACO CIRCLE MYRTLE BEACH SC 29579

CAPITAL ONE P.O. BOX 70885 CHARLOTTE NC 28272-0885

CARD SERVICES PO BOX 2181 COLUMBUS GA 31902

CAROLINA BANK PO BOX 9190 NORTH MYRTLE BEACH SC 29582

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

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CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK C/O WILLIAM P. CRAWFORD JR 104 S. MAIN ST GREENVILLE SC 29601

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK 2003 N. OAK ST. MYRTLE BEACH SC 29577

CAROLINA FIRST BANK PO BOX 7968 COLUMBIA SC 29202

CAROLINA TRUST PO BOX 780004 MYRTLE BEACH SC 29578

CAROLINA TRUST PO BOX 780004 MYRTLE BEACH SC 29578

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CHASE CARD MEMBER SERVICES POST OFFICE BOX 15153 WILMINGTON DE 19886

CHASE CARD MEMBER SERVICES POST OFFICE BOX 15153 WILMINGTON DE 19886

CHASE FINANCE 3415 VISION DRIVE COLUMBUS OH 43219

CHRISTOPHER M. HINNANT ATTORNEY FOR FIRST BANK 1209 CULBRETH DR., STE 200 WILMINGTON NC 28405

CITY NATIONAL BANK 6975 SW 87TH AVE MIAMI FL 33173

CITY NATIONAL BANK OF SOUTH FLORIDA 6975 SW 87TH AVE MIAMI FL 33173

COASTAL CAROLINA NATIONAL BANK C/O HAGOOD & KERR, PA PO BOX 220 MOUNT PLEASANT SC 29465

COASTAL CAROLINA NATIONAL BANK 2305 N. OAK ST MYRTLE BEACH SC 29577

COASTAL CAROLINA NATIONAL BANK 2305 N. OAK ST MYRTLE BEACH SC 29577

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COASTAL FEDERAL BANK 2619 NORTH OAK ST MYRTLE BEACH SC 29577

CONWAY NATIONAL BANK 1400 3RD AVENUE CONWAY SC 29526

CONWAY NATIONAL BANK 1400 3RD AVENUE CONWAY SC 29526

CONWAY NATIONAL BANK 1400 3RD AVENUE CONWAY SC 29526

CONWAY NATIONAL BANK 1400 3RD AVENUE CONWAY SC 29526

CONWAY NATIONAL BANK 1400 3RD AVENUE CONWAY SC 29526

CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

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CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

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CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

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CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

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CONWAY NATIONAL BANK PO BOX 320 CONWAY SC 29528

COOPERATIVE BANK 201 MARKET STREET WILMINGTON NC 28401

CPAE FEAR BANK 1117 MILITARY CUTOFF WILMINGTON NC 28405

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 3050 MYRTLE BEACH SC 29578

CRESCENT BANK PO BOX 674824 MARIETTA GA 30006

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DANIEL J. MACDONALD 950 48TH AVE N STE 200 MYRTLE BEACH SC 29578

DANIEL J. MACDONALD 950 48TH AVE N STE 200 MYRTLE BEACH SC 29578

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DAVID B. WHEELER ATTORNEY FOR WELLS FARGO BANK P.O. BOX 22828 CHARLESTON SC 29413

DAVID BRIAN WHEELER PO BOX 22828 CHARLESTON SC 29413

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DR. ANDERSON 911 HAY ST. FAYETTEVILLE NC 28306

FIRST BANK C/O TERESA C. NIXON P.O. BOX 508 TROY NC 27371

FIRST CITIZENS BANK PO BOX 31068 CHARLOTTE NC 28231-1068

FIRST DATA 5565 GLENRIDGE CONNECTOR NE STE 2000 ATLANTA GA 30342

FIRST DATA 5565 GLENRIDGE CONNECTOR NE STE 2000 ATLANTA GA 30342

FIRST FEDERAL SAVINGS AND LOAN PO BOX 118068 CHARLESTON SC 29423

FIRST FEDERAL SAVINGS AND LOAN C/O JOSEPH AMY, EVP/CHEIF CREDIT OFFICER 2440 MALL DR., STE 100 CHARLESTON SC 29406

FIRST FEDERAL SAVINGS AND LOAN P.O. BOX 118068 CHARLESTON SC 29423-8068

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FIRST FEDERAL SAVINGS AND LOAN PO BOX 190 CHARLESTON SC 29402

FIRST FEDERAL SAVINGS AND LOAN PO BOX 190 CHARLESTON SC 29402

FIRST FEDERAL SAVINGS AND LOAN PO BOX 190 CHARLESTON SC 29402

FIRST FEDERAL SAVINGS AND LOAN PO BOX 530 CONWAY SC 29528

FIRST FEDERAL SAVINGS AND LOAN PO BOX 530 CONWAY SC 29528

FIRST FEDERAL SAVINGS AND LOAN P.O. BOX 118068 CHARLESTON SC 29423-8068

FIRST FEDERAL VISA PO BOX 31279 TAMPA FL 33631

FIRST FEDERAL VISA PO BOX 31279 TAMPA FL 33631

FIRST FEDERAL VISA PO BOX 31279 TAMPA FL 33631

FIRST FEDERAL VISA PO BOX 31279 TAMPA FL 33631

FIRST NATIONAL BANK OF OMAHA PO BOX 2818 OMAHA NE 68103

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FIRST NATIONAL BANK OF OMAHA PO BOX 3412 OMAHA NE 68103

FIRST NATIONAL BANK OF OMAHA PO BOX 3412 OMAHA NE 68103

FIRST NATIONAL BANK OF OMAHA PO BOX 3412 OMAHA NE 68103

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FIRST NATIONAL BANK OF OMAHA PO BOX 3412 OMAHA NE 68103

FIRST PALMETTO SAVINGS BANK 407 DEKALB STREET CAMDEN SC 29020

FIRST PIEDMONT P.O. BOX 1900 GAFFNEY SC 29342

FIRST RELIANCE BANK 801 NORTH LAKE DRIVE LEXINGTON SC 29072

FIRST RELIANCE BANK 801 NORTH LAKE DR. LEXINGTON SC 29072

FIRST RELIANCE BANK 801 NORTH LAKE DRIVE LEXINGTON SC 29072

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FIRST RELIANCE BANK 801 NORTH LAKE DRIVE LEXINGTON SC 29072

FOX TV 3364 HUGER ST MYRTLE BEACH SC 29577

HCSB 201 WEST 6TH ST MIDLAND TX 79702

HORRY COUNTY STATE BANK PO BOX 218 LORIS SC 29569

HORRY COUNTY TAX OFFICE PO BOX 1828 CONWAY SC 29528

HSBC MORTGAGE SERVICES, INC. PO BOX 9068 BRANDON FL 33509

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INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATION PO BOX 21126 PHILADELPHIA PA 19114-0326

J. JACKSON THOMAS 1314 PROFESSIONAL DRIVE PO BOX 1290 MYRTLE BEACH SC 29578

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J. JACKSON THOMAS 1314 PROFESSIONAL DRIVE PO BOX 1290 MYRTLE BEACH SC 29578

J. JACKSON THOMAS 1314 PROFESSIONAL DRIVE PO BOX 1290 MYRTLE BEACH SC 29578

J. JACKSON THOMAS 1314 PROFESSIONAL DRIVE PO BOX 1290 MYRTLE BEACH SC 29578

J. JACKSON THOMAS 1314 PROFESSIONAL DRIVE PO BOX 1290 MYRTLE BEACH SC 29578

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JOHN STILLWAGON 8708 N. OCEAN BLVD MYRTLE BEACH SC 29577

KENNETH R. MOSS, ATTORNEY AT LAW THE MCGOUGAN LAW FIRM P.O. BOX 250 LITTLE RIVER SC 29566

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MOSHI ADI C/O EAGLES 1000 S. KINGS HWY MYRTLE BEACH SC 29577

NATIONAL BANK OF SOUTH CAROLINA 3650 MAIN STREET CONWAY SC 29526

NBSC 1045 BROAD STREET SUMTER SC 29150

NEW CENTURY BANK 2818 RAEFORD RD FAYETTEVILLE NC 28303

NORTH ATLANTA BANK 10500 OLD ALABAMA RD. CONNECTOR ALPHARETTA GA 30022

O.L. JERNIGAN 200 LONGNEEDLE CT. RALEIGH NC 27603-3896

OSTROW KERSHAW, LLC C/O EDWARD WADE MULLINS, III BRUNER POWELL ROBBINS WALL & MULLINS P.O. BOX 61110 COLUMBIA SC 29260

PALMETTO HERITAGE 4375 HIGHWAY 17 BYPASS MURRELLS INLET SC 29576

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PIKE MCFARLAND 1300 PROFESSIONAL DR #201 MYRTLE BEACH SC 29577

PLANTATION FEDERAL BANK PO BOX 27095 ANDERSON SC 29626

RBC BANK 1703 LAUREL ST COLUMBIA SC 29201

RBC BANK PO BOX 2857 ROCKY MOUNT NC 27802

RBC BANK PO BOX 2857 ROCKY MOUNT NC 27802

RBC BANK PO BOX 700 ROCKY MOUNT NC 27802

RBC BANK PO BOX 2857 ROCKY MOUNT NC 27802

RBC BANK PO BOX 2857 ROCKY MOUNT NC 27802

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RBC CENTURA PO BOX 869 BUFFALO NY 14240-0869

REGIONS PO BOX 2224 BIRMINGHAM AL 35246

REGIONS BANK PO BOX 15286 WILMINGTON DE 19886

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ROBINSON ELECTRIC 3868 GREAT FALLS HWY LANCASTER SC 29720

RONALD T. ELVIS 2626 SOCIETY DR. CONWAY SC 29527

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SHAUL LEVY 1500 OCEAN DRIVE APT 501 MIAMI BEACH FL 33139

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STEPHANIE A. GRUNTHAL, ATTORNEY AT LAW 126 SEVEN FARM DR., STE 200 CHARLESTON SC 29492

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TARA E. NAUFUL HAYNSWORTH SINKLER BOYD, PA PO BOX 11889 COLUMBIA SC 29211

TIDELANDS BANK 1312 PROFESSIONAL DR MYRTLE BEACH SC 29577

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VERIZON P.O. BOX 105378 ATLANTA GA 30348

VISTA BANK 1106 3RD AVE CONWAY SC 29526

WACCAMAW BANK 111 E. STRAWBERRY BLVD. CHADBOURN NC 28431

WACHOVIA PO BOX 15137 WILMINGTON DE 19886-5137

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WELLS FARGO BANK NA PINNACLE PROPERTY MANAGEMENT 1039 44TH AVE NORTH MYRTLE BEACH SC 29577

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