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STATE OF NEW YORK )
: ss.:
COUNTY OF NEW YORK )

PERSONALLY appeared before me Avrom R. Vann and made oath that he saw Fred M. Richman,

as President

of Foxwood Finishing Corp.

a corporation chartered under the laws of the State of sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with Michael F. Rosenbaum, witnessed the execution thereof.

Sworn to before me this 27th day of June , 1984

Arrom R. Vann

Notary Public for N.Y. My Commission expires:

ERIC ASMUNDSSON
Notary Public, State of New Yerk
No. 41-4747331
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 19-95.