

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

VOL 1012 PAGE 185

Van Myers and Richard F. Wolfson being first duly sworn, say that they are the President and Secretary, respectively, of WOMETCO CAROLINA FOOD SERVICES, INC., a party to the foregoing Articles of Merger; that they have read and understood the meaning and purport of the statements contained in said Articles; that such statements are true; and that they signed said Articles on behalf of said corporation and had the authority so to sign.

Subscribed and sworn to before me this 24th day of October, 1974.

Clarence Allen

Notary Public

NOTARY PUBLIC STATE OF FLORIDA AT LARGO
MY COMMISSION EXPIRES JULY 31, 1975
BONDED THRU GENERAL INSURANCE UNOBTAINED:

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