

South Carolina
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STATE OF NEW YORK)
 : SS. :
COUNTY OF NEW YORK)

Personally appeared before me, *Don S McDaniel*
who, being duly sworn, says that he saw the corporate seal of
the corporation, COLOR TILE, INC., that executed the forego-
ing instrument affixed thereunto and that he saw also *Ray*
Johnson , Vice-President and *Eddie*
Lesok , Secretary of said corporation
sign and attest the same and that he with
witnessed the execution and delivery thereof as the act and
deed of the said corporation.

Don S McDaniel
Witness *Don S McDaniel*

Sworn to before me this
29th day of January, 1981.

Henry I Feuerstein
Notary Public
HENRY I. FEUERSTEIN
NOTARY PUBLIC STATE OF NEW YORK
No. 31-4595267
Qualified in New York County
Commission Expires March 30, 1981

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