J&B-11856-B

Form 3519-B-S.C.

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SOUTH CAROLINA FORM

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County aforesaid, June B. Holshousen, who being duly sworn, says:—

That he saw the within named, Walter W. Goldsmith as _____ President of GOLDEN STRIP WAREHOUSES, INC., a corporation under and by virtue of the laws of the State of South Carolina, and H. B. Moorhead _____ as _____ Secretary thereof, as the act and deed of said corporation, sign, affix thereto the seal of the said corporation and deliver the within instrument, and that he with James R. Shirley Sr. _____ witnessed the execution of the same.

June B. Holshousen

Sworn and subscribed to before me this _____

day of April 11, A. D. 19 66.

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