

RECEIVED
MAY 1 1975

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STATE OF SOUTH CAROLINA
ARTICLES OF MERGER
merging

McGAUGHY & SMITH, INC. and IMPERIAL CONSTRUCTION CO., INC.
into DEE SMITH COMPANY, INC.
which shall be the surviving corporation

1. The corporations hereby merged are:
 - (a) McGaughy & Smith, Inc., a South Carolina corporation having its registered office at 3010 B East North Street Ext., Greenville, South Carolina.
 - (b) Imperial Construction Co., Inc., a South Carolina corporation having its registered office at 2003 Laurens Road, Greenville, South Carolina.
 - (c) Dee Smith Company, Inc., which shall be the surviving corporation, a South Carolina corporation, having its registered office at 3010 (a) East North Street Ext., Greenville, South Carolina.
2. The Agreement and Plan of Merger setting forth all of the terms and conditions of the merger is attached hereto and is incorporated herein by reference.
3. The total number of shares outstanding, and the total number of shares voted for and against the plan are as follows:

Date MAY 1 0 1975

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS THE SAME APPEAR AND COMPARED WITH THE
ORIGINAL FILED IN THIS OFFICE.

O. James Hamilton
SECRETARY OF STATE OF SOUTH CAROLINA

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