

STATE OF ~~SOUTH CAROLINA~~ Florida
COUNTY OF Orange

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Personally appeared before me Ray Murray, who being first duly sworn says that he saw the corporate seal of the Greenville Seafoods, Inc. affixed to the foregoing instrument and that he also saw _____ president and _____ secretary of said Greenville Seafoods, Inc. sign and attest the same, and that he along with Charles G. DeMarco witnessed the execution and delivery thereof as the act and deed of the said Greenville Seafoods, Inc.

Sworn to before me this 30 day of June, 1975.

Sandra A. Suominen
Notary Public for ~~South Carolina~~ Florida
My Commission expires:

Notary Public, State of Florida at Large
My Commission Expires April 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared L.A. Gornto, Jr. and George T. Williams to me known and known to be the persons described in and who executed the foregoing instrument as Vice president and Asst. secretary, respectively of the corporation named therein, and severally acknowledged before me that they executed the same as such officers in the name and on behalf of said corporation.

Witness my hand and official seal this 30 day of June, 1975.

Sandra A. Suominen
Notary Public
State of Florida at Large
My commission expires:

Notary Public, State of Florida at Large
My Commission Expires April 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

Personally appeared before me the undersigned witness, who being first duly sworn says that he saw the corporate seal of Greenville Seafoods, Inc. affixed to the foregoing instrument and that he also saw the President and the Secretary of said Greenville Seafoods, Inc. sign and attest the same, and that he along with the other witness, witnessed the execution and delivery thereof as the act and deed of the said Greenville Seafoods, Inc.

Sharon A. Suthers

SWORN to before me, this

30 day of June, 1975

[Signature] (SEAL)
Notary Public for South Carolina
My Commission expires: 12/1/75

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