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WITNESS OUR HAND AND SEAL this the 2nd day of April, 1981.

DAN RIVER INC., a Virginia Corporation

By: D. W. Johnston, Jr.
Chairman

By: Henrietta G. Clark
Assistant Secretary

STATE OF VIRGINIA)
) SS:
CITY OF DANVILLE)

D. W. Johnston, Jr., the Chairman, and Henrietta G. Clark, the Assistant Secretary, respectively of the above named Dan River Inc, first being duly sworn, each on his(her) oath says that the foregoing consent to the dissolution of Clifton Manufacturing Company, Inc. has been signed by him(her) in their appropriate capacities on behalf of the sole stockholder of the said Clifton Manufacturing Company, Inc.

Subscribed and sworn to by the said D. W. Johnston, Jr. and Henrietta G. Clark before me, a Notary Public in and for the City of Danville, State of Virginia, this the 2nd day of April, 1981.

Sandra B. Hodge
Notary Public

My commission expires: July 20, 1982

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RECORDED MAY 14 1981 at 3:50 P.M.

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