VOI 995 FAGE 141

Northwest Theatre Common Stock Par Corporation Value \$10.00 Per Share 800 Textile Amusement Common Stock Par Company, Inc. Value \$100.00 Per Share 120 ŋ

## ARTICLE FIVE

The proposed merger shall be deemed completely effective at 11:59 P.M., Charlotte, North Carolina time, on December 29, 1973.

The provisions of the laws of the State of North Carolina and the State of South Carolina applicable to the proposed merger have been complied with.

IN WITHESS WHEREOF, the undersigned corporations have caused these Articles of Merger to be executed in their respective names by their respective Vice Presidents and Secretaries, and their respective corporate seals to be hereunto affixed, this the 2/st day of December 1973.

ATTEST:

CONSOLIDATED THEATRES INCORPORATED

Vice President

ATTEST:

AUGUSTA ROAD DRIVE-IN THEATRE CORPORATION

Vice President

ATTEST:

CHARLESTON DRIVE-IN THEATRE CORPORATION