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the R. M. C. for Greenville county, S. C. at 2:01 o'clock and record a in Deed Book 1072 at page 619 filed for record in the office of P. M Jan. 26. R. M. C. for G. Co. S. C. 19 78

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Richardson And Johnson, P. A., Attorneys At Law JANS 1

STATE OF SOUTH CAROLINA RICHLAND COUNTY

THIS IS TO CERTIFY THAT This and/or the attached is a true and accurate copy of Agreement and Plan of Merger of ABC Southeastern Theatres, Inc., dated January 18, 1971, recorded in Records of the Secretary of State, Foreign Amendments, File No. F2702 new on descrit with South Carolina Department of Archives and History

GIVEN UNDER MY HAND AND THE SHAL OF THE DEPARTMENT This twenty-fifth day of January nineteen hundred and seventy-eight.

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