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GANTT WAREHOUSE CORP.

By Vice President and Treasurer

Signed, sealed and delivered in the presence of:

Assistant Secretary and Assistant Treasurer

Michael P. Began

STATE OF VIRGINIA )
PROF

PERSONALLY appeared before me Michael P. Regan and made oath that he saw G. S. Elliott as Vice President and Treasurer of Gantt Warehouse Corp., a corporation chartered under the laws of the State of South Carolina, sign, seal and as the act and deed of said corporation deliver the within written deed, and that he with G. J. Kintz witnessed the execution thereof.

Michael P. Regan

SWORN TO before me this 5 th day of November, 1984.

Sindre B Hodge
Notary Public

My Commission Expires: Guly 25. 1986

STECTOT NOV 21 984 at 2:50 PM.

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