

known and known to be the person described in and who executed the foregoing Joint Plan and Agreement of Merger as President of THE ELI WITT COMPANY, a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Joint Plan and Agreement of Merger, and acknowledged before me that he executed the same as such President of said corporation and that the foregoing Joint Plan and Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 19 day of September, A. D. 1962.

(NOTARIAL SEAL)

MARGUERITE M. NORES
Notary Public
My Commission Expires: MARCH 17, 1963

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH } SS.

BE IT REMEMBERED that on this 19 day of September, A. D. 1962, personally came before me MARGUERITE M. NORES, a Notary Public in and for the county and state aforesaid, D. H. Woodbery, President of GEORGIA CIGAR AND TOBACCO COMPANY, a corporation of the State of Georgia and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and he the said D. H. Woodbery as such President duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said GEORGIA CIGAR AND TOBACCO COMPANY, that the signatures of the said President and the Secretary of said corporation to said foregoing Agreement of Merger are in the handwriting of the said President and Secretary of said GEORGIA CIGAR AND TOBACCO COMPANY and that the seal affixed to said Agreement of Merger is the common corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

(NOTARIAL SEAL)

MARGUERITE M. NORES
Notary Public
My Commission Expires: MARCH 17, 1963

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH } SS.

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 D. H. Woodbery, to me known and known to be the person described in and who executed the foregoing Joint Plan and Agreement of Merger as President of HAVATAMPA CIGAR COMPANY, a corporation of the State of Florida, and one of