

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 VALLEY CIGAR 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.
MARGUERITE M. NORES

(NOTARIAL SEAL) _____
Notary Public
My Commission Expires: MARCH 17, 1963

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH } SS.

I, MARGUERITE M. NORES, a Notary Public in and for said State and County do hereby certify that D. H. Woodbery and W. L. Van Dyke whose names as President and Secretary of S. D. WINN CIGAR COMPANY, INC. a corporation are signed to the foregoing instrument and who are known to me, have acknowledged before me this day that being informed of the contents of said instrument, they as such officers and with full authority executed the same voluntarily, for and as the act of said corporation.

Given under my hand and notarial seal this 19 day of September, 1962.
MARGUERITE M. NORES

(NOTARIAL SEAL) _____
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, T. W. McElvy, Vice-President of J. B. WITHERS CIGAR COMPANY a corporation of the State of Georgia and one of the corporations described in and which