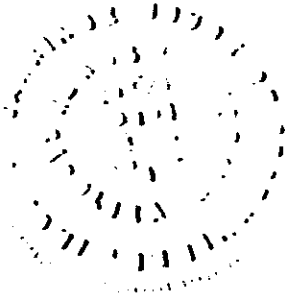


IN WITNESS WHEREOF, this statement is signed by  
the President and Secretary of the corporation this 31<sup>st</sup>  
day of October, 1979.

CARRIAGE HOUSE OF GREENVILLE, INC.

By Manuel Levin  
President

By Donna Levin  
Secretary



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