

AGREEMENT AND PLAN OF MERGER

OF

SOUTHERN SASH & DOOR COMPANY  
CAPITOL PRODUCTS OF GEORGIA, INC.  
PINE VALLEY CORPORATION  
AND  
AUGUSTA LUMBER COMPANY

INTO

ADDISON-RUDESAL, INC.

VEL 1225 PAGE 918

B  
1  
5  
0

THIS AGREEMENT AND PLAN OF MERGER [The "Plan"] dated the 27 day of January, 1977, by and between ADDISON-RUDESAL, INC., a Georgia Corporation; CAPITOL PRODUCTS OF GEORGIA, INC., a Georgia Corporation; AUGUSTA LUMBER COMPANY, a Georgia Corporation; PINE VALLEY CORPORATION, a South Carolina Corporation; and SOUTHERN SASH & DOOR COMPANY, a South Carolina Corporation, for the merger of CAPITOL PRODUCTS OF GEORGIA, INC, AUGUSTA LUMBER COMPANY, PINE VALLEY CORPORATION, and SOUTHERN SASH & DOOR COMPANY into ADDISON-RUDESAL, INC [said corporations sometimes hereinafter referred to as the "Constituent Corporations"].

W I T N E S S E T H :

WHEREAS, the authorized capital stock of SOUTHERN SASH & DOOR COMPANY consists of 750 shares of

EXHIBIT "A"

1225-918

CONTINUED ON NEXT PAGE