

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS.

Personally appeared before me, D. H. Woodbery, President of L. B. CLARDY COMPANY, a corporation of the State of South Carolina, and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such and who, being duly sworn, deposes and says that he, the said D. H. Woodbery, as President duly executed the said Agreement of Merger and acknowledged the said Agreement of Merger to be the act, deed and agreement of said L. B. CLARDY COMPANY, that the signatures of D. H. Woodbery as President and W. L. Van Dyke as Secretary to the said Agreement of Merger are in the handwriting of said President and Secretary of said L. B. CLARDY COMPANY and that the seal affixed to said Agreement of Merger is the common corporate seal of said corporation

S/ D. H. Woodbery
D. H. Woodbery

Sworn to before me
this 19 day of September 1962.

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 CLARK-FOWLER 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

Notary Public

(NOTARIAL SEAL)

My Commission Expires: MARCH 17, 1963