



STATE OF GEORGIA -)
(
RICHMOND COUNTY)

Personally appeared before me, an officer duly authorized to administer oaths, Chester M. Goldman, who, being duly sworn, deposes and says that he is President of Dolphin Properties, Inc., a corporation under the laws of Delaware which by merger is the surviving corporation of Stylecraft Homes Corporation, a South Carolina corporation; Trent Development Corporation, a Georgia corporation; Stylecraft Homes Corporation, a Delaware corporation; Nix And Company, Incorporated, a Georgia corporation, and Family Homes Manufacturing Company, Inc., a Georgia corporation.

Deponent further says that the succession through merger and change of name occurred as follows:

1. Style Trend Homes Corporation, a Delaware corporation, was incorporated on October 7, 1963 and Nix And Company, Incorporated, a Georgia corporation, Stylecraft Homes Corporation, a South Carolina corporation, and Trent Development Corporation, a Georgia corporation, were merged into Style Trend Homes Corporation, a Delaware corporation, effective October 31, 1963, on which date Style Trend Homes Corporation relinquished its corporate name and assumed the name Stylecraft Homes Corporation which was the surviving Delaware corporation after this merger.

2. Outdoor Development Company, Inc., a Delaware corporation, was incorporated on November 1, 1963 and effective January 31, 1964 Stylecraft Homes Corporation, the surviving Delaware corporation from the merger referred to above, and Family Homes Manufacturing Company, Inc., a Georgia corporation,

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