

Erlene O'Neall Coleman, as Custodian for Ronald T. Coleman	20
Erlene O'Neall Coleman, as Custodian for Erlene O'Neall Coleman, Jr.	20
Erlene O'Neall Coleman, as Custodian for Mary Stella Coleman	20
B. R. O'Neall, Jr., as Custodian for B. R. O'Neall, III	30
B. R. O'Neall, Jr., as Custodian for Jeanne Ricci O'Neall	30

(b) The authorized stock of Sans Souci is 400 shares, par value \$100.00. The outstanding stock of Sans Souci is 40 shares. Upon consummation of this merger, the issued and outstanding stock of Sans Souci will be as follows:

<u>Name</u>	<u>No. of Shares</u>
B. R. O'Neall	11 2/3
B. R. O'Neall, Jr.	7 7/9
Erlene O'Neall Coleman	5
Erlene O'Neall Coleman, as Custodian for Ellen Daniel Coleman	2 2/9
Erlene O'Neall Coleman, as Custodian for Ronald T. Coleman	2 2/9
Erlene O'Neall Coleman, as Custodian for Erlene O'Neall Coleman, Jr.	2 2/9
Erlene O'Neall Coleman, as Custodian for Mary Stella Coleman	2 2/9
B. R. O'Neall, Jr., as Custodian for B. R. O'Neall, III	3 1/3
B. R. O'Neall, Jr., as Custodian for Jeanne Ricci O'Neall	3 1/3

6. Shareholders dissenting to this Plan of Merger shall be paid the fair value of their shares upon compliance with Section 12-16.27 of the 1962 Code of Laws of the State of South Carolina.

7. The offices of Sans Souci shall continue in office until their successors are elected and qualify. The initial

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