The foregoing Plan of Merger was approved by the shareholders of the Constituent Corporations at meetings duly held in accordance with Section 12-20.3 of the South Carolina Business Corporation Act as follows:

	Shares	Date of	Shares Voted	
Name of Corporation	<u>Outstanding</u>	Shareholders Meetings	For	Against
Wometco Photographic Services, Inc.	3,000	10/23/74	3,000	ه کول
Wometco Coca-Cola Bottling Company of Plattsburgh, Inc.	2,000	10/23/74	2,000	1012 mg
Reela Sight & Sound, Inc.	40	10/23/74	40	. 183
Wometco Carolina Food Services, Inc.	8,907	10/23/74	8,907	o

The officers of each of the Constituent Corporations do now hereby sign and execute these Articles of Merger as of the date first written above, under the corporate seals of their respective corporations as the respective act, deed and agreement of each of the Constituent Corporations.

Attest:

WOMETCO PHOTOGRAPHIC SERVICES, INC.

Bruce Irving

Assistant Secretary

By: Richard F. Wolfson, President

Attest:

WOMETCO COCA-COLA BOTTLING COMPANY OF PLATTSBURGH, INC.

Secretary

F./Wolfson, Vice President

Attest:

REELA SIGHT & SOUND, INC.

Secretary

Stanley L. Stepn

Attest:

WOMETCO CAROLINA FOOD SERVICES, INC.

Wolfson

Secretary

(CONTINUED ON NEXT PAGE)

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