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STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

Personally appeared before me the undersigned witness, who being first duly sworn says that he saw the corporate seal of Greenville Seafoods, Inc. affixed to the foregoing instrument and that he also saw the President sign the same, and that he along with the other witness, witnessed the execution and delivery thereof as the act and deed of the said Greenville Seafoods, Inc.

[Signature]

SWORN to before me, this

1st day of October, 1972

[Signature] (SEAL)
Notary Public for South Carolina
My Commission expires: 9-1-73

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

Personally appeared before me the undersigned witness, who being first duly sworn says that he saw the corporate seal of North Greenville Restaurant, Inc. affixed to the foregoing instrument and that he also saw the President sign the same, and that he along with the other witness, witnessed the execution and delivery thereof as the act and deed of the said North Greenville Restaurant, Inc.

[Signature]

SWORN to before me, this

1st day of October, 1972

[Signature] (SEAL)
Notary Public for South Carolina
My Commission expires: 9-1-73

At 3:32 P.M. # 704

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