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CLIFTON MANUFACTURING COMPANY, INC.

South Pleasantburg Drive  
Greenville, South Carolina

CONSENT TO DISSOLUTION

We, the undersigned, being the sole stockholder of Clifton Manufacturing Company, Inc., a corporation created and existing under and by virtue of the laws of the State of South Carolina, deeming it advisable and appropriate for the best interests of said corporation that the same should forthwith be dissolved, hereby consent to the dissolution of said corporation, as provided for by Section 33-21-30 Code of Laws of the State of South Carolina, and do sign this Consent to the end that it may be filed in the Office of the Secretary of State of the State of South Carolina as an annex to and with a Statement of Intent to Dissolve said corporation, all as provided by law.

Dan River Inc., a Virginia Corporation by D. W. Johnston, Jr., Chairman and Henrietta G. Clark, Assistant Secretary being the owner of 10 shares, all the issued and outstanding shares.

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