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1.6 At the Effective Time, the stock certificates of SOUTHERN SASH & DOOR COMPANY, CAPITOL PRODUCTS OF GEORGIA, INC., PINE VALLEY CORPORATION, and AUGUSTA LUMBER COMPANY will be delivered to the Surviving Corporation and the same shall be cancelled of record, and the Surviving Corporation shall not issue any additional stock certificates of ADDISON-RUDESAL, INC., as AUGUSTA LUMBER COMPANY, CAPITOL PRODUCTS OF GEORGIA, INC. and PINE VALLEY CORPORATION were, prior to the date of merger, wholly owned subsidiaries of ADDISON-RUDESAL, INC., and SOUTHERN SASH & DOOR COMPANY was a wholly owned subsidiary of PINE VALLEY CORPORATION.

ARTICLE II
EFFECTIVE TIME

The Merger shall become effective at and the term "Effective Time" shall mean the 1st day of February, 1977.

Prior to the Effective Time of the Merger, the Constituent Corporations shall take all such action as shall be necessary or appropriate to effectuate the Merger.

ARTICLE III
MISCELLANEOUS

3.1 The Directors and Officers of the Surviving Corporation shall continue in office until their successors shall have been elected and qualified.

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