

STATE OF FLORIDA

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COUNTY OF HILLSBOROUGH

PERSONALLY appeared before me Nancy Diaz, who being first duly sworn, states that s. he saw the within named Jim Walter Corp. by its duly authorized officer, J. H. Kelly, sign, seal and affix the corporate seal, and as its act and deed deliver the within satisfaction, and that s. he with Elda Quesada witnessed the execution thereof.

Nancy J. Diaz

SWORN TO BEFORE ME THIS

25 day of January, 1974

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