

U. S. DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

THIS DEED, Made this January 1, 1953, by The Florence Mills, a corporation organized under the laws of the State of North Carolina with its principal office in Rutherford County, North Carolina, being dissolved by unanimous consent of all of its stockholders, party of the first part, to Cone Mills Corporation, a corporation organized and existing under and by virtue of the laws of the State of North Carolina, party of the second part,

W I T N E S S E T H:

That whereas, Cone Mills Corporation is the owner of all of the issued and outstanding capital stock of The Florence Mills, and as such has consented in writing to the immediate dissolution and liquidation of The Florence Mills;

And whereas, under the Plan of Dissolution and Liquidation of The Florence Mills, Cone Mills Corporation has become entitled to receive all of the assets of The Florence Mills;

NOW, THEREFORE, in consideration of the premises and as a part of the Plan of Dissolution and Liquidation of The Florence Mills, The Florence Mills has conveyed and by these presents does hereby bargain, sell, transfer and convey unto Cone Mills Corporation and its successors and assigns:

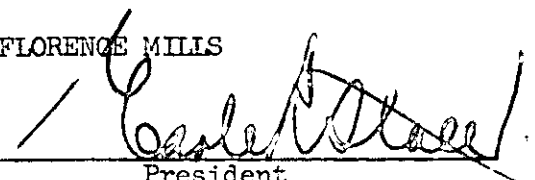
1. All real estate and interests in real estate, wherever located, including remainders and reversions, now owned by The Florence Mills.
2. All improvements, easements, rights of way, water rights, side-track rights, streets, alleys and other privileges and appurtenances in any wise incident or appertaining to the real estate above referred to, or any part or parts thereof.

TO HAVE AND TO HOLD the above described properties, together with all privileges and appurtenances thereunto belonging or in any wise incident or appertaining to the said Cone Mills Corporation, its successors and assigns in fee simple forever.


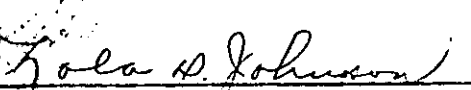
IN WITNESS WHEREOF, The Florence Mills has caused these presents to be signed in its corporate name by its President, attested by its Secretary, and its corporate seal to be hereto affixed, pursuant to resolutions duly adopted by the stockholders of The Florence Mills, and by the Directors of The Florence Mills as such, and as Trustees in liquidation of The Florence Mills, under Section 55-133 of the General Statutes of North Carolina as amended.

THE FLORENCE MILLS

BY

  
President

Attest:

  
  
Secretary