

in the merger, shall be available to be used for any legal purposes for which surplus may be used.

ARTICLE EIGHT. SUITT CONSTRUCTION CO., INC., as sole stockholder of all outstanding shares of capital stock of SUITT PROPERTIES, INC., hereby waives all requirements of notice with respect to the adoption and execution of this Plan and Agreement of Merger and with respect to the filing of the Articles of Merger.

IN WITNESS WHEREOF, this Agreement has been signed by all of the Directors of each of the corporations and each of the corporations has caused its corporate seal to be hereunto affixed and attested by the signature of its Secretary or an Assistant Secretary, all as of the day, month and year first above written.

*T. H. Suitt*  
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T. H. SUITT, Director

(SEAL)

*Hilda B. Suitt*  
\_\_\_\_\_  
HILDA B. SUITT, Director

(SEAL)

*Sidney P. Mitchell*  
\_\_\_\_\_  
SIDNEY P. MITCHELL, Director

ATTEST:

*Hilda B. Suitt*  
\_\_\_\_\_  
Hilda B. Suitt, Secretary of  
each corporation

The foregoing Plan and Agreement of Merger and Articles of Merger having been duly executed by all of the Directors of each of the corporations under the corporate seals of the respective corporations, and the said Plan and Agreement of Merger and Articles of Merger having been duly approved or adopted by the Boards of Directors of each of said corporations in the manner provided by the laws of the State of South Carolina, the President and Secretary of each of the Corporations do now execute this Plan and Agreement of Merger and Articles of Merger under the respective

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