

F04000001595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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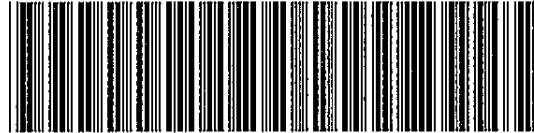
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit Amending
Officers / Directors

38

FIRST SOUTH PROPERTIES USA, INC.

December 15, 2004

Department of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

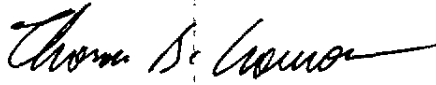
Re: First South Properties USA, Inc.
FEIN No. 20-0519409, Document No. F04000001595

Dear Sirs:

Enclosed please find an affidavit with a change of officers/directors for the above referenced company.

Thank you for your assistance.

Sincerely,



Thomas B. Crowson
President

Enclosure

RECEIVED

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DIVISION OF CORPORATIONS

P. O. Box 14280 * Greensboro, North Carolina 27415
336-271-8700 * FAX: 336-273-2799

North Carolina
Caswell County

Thomas B. Crowson, appearing before the undersigned notary and being duly sworn, says that:

He is President of First South Properties USA, Inc. and states the following changes in directors and/or officers of the corporation:

William T. Stover
Chairman/Director
P.O. Box 14280
Greensboro, NC 27415

Thomas B. Crowson
President
P.O. Box 14280
Greensboro, NC 27415

Robert A. Jones
Vice-Chairman
P.O. Box 14280
Greensboro, NC 27415

Myra M. Pell
Secretary
P.O. Box 14280
Greensboro, NC 27415

Sarah T. Crowson
Assistant Secretary
P.O. Box 14280
Greensboro, NC 27415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas B. Crowson

Thomas B. Crowson

Sworn to and subscribed before me this 15th day of December, 2004.

Notary Public

Sarah T. Crowson

My commission expires

July 11, 2006

