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ATLANIA, GEORGIA 30303

CERTIFICATE OF MERGER

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

SHAW CARPET SHOWPLACE, INC., a Georgia corporation

Nonsurviving Entity/Entities:

REEDY CARPET & TILE, INC., a Florida corporation



Lewis A. Massey Secretary of State

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