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April 15, 2002

VIA FEDERAL EXPRESS COURIER

DIVISION OF CORPORATIONS

409 E. Gaines Street

Tallahassee, Florida 32399

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*****78.75 *****78.75

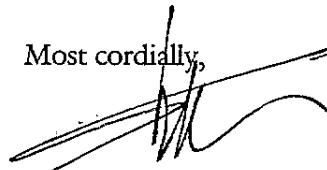
Re: Articles of Merger re: Norwegian Shipping Club, Inc. and
The Norwegian American Chamber of Commerce, Inc., Florida

Gentlemen:

Enclosed please find fully executed Articles of Merger, including a Plan of Merger regarding the above referenced non-profit corporations for filing. Also enclosed please find our check in the amount of \$78.75 which represents your fee for each of the merging entities and for a certified copy. Lastly, we are enclosing a return Federal Express envelope, so that you may forward the certified copy to our offices at the above address. Please note that time is of the essence and your assistance in this regard will be greatly appreciated. If there is any problem with the completion of our request or if there will be any delay whatsoever, we would appreciate your notifying the undersigned immediately.

Thank you for your courtesy and cooperation in this matter.

Most cordially,



STEPHEN A. BLASS

cc 4

FILED
02 APR 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB:yc

Enclosures (as stated)

cc: Kim Stromenger (via email)
Arne Baekkelund (via email)

Merger

T BROWN APR 18 2002

ARTICLES OF MERGER
Merger Sheet

MERGING:

THE NORWEGIAN AMERICAN CHAMBER OF COMMERCE, INC., FLORIDA, a
Florida entity, N03368

INTO

NORWEGIAN SHIPPING CLUB, INC., a Florida entity, 761834

File date: April 16, 2002

Corporate Specialist: Teresa Brown

ARTICLES OF MERGER

FILED
02 APR 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act pursuant to §617.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Norwegian Shipping Club, Inc.

Florida

SECOND: The name and jurisdiction of the merging corporation:

Name

Jurisdiction

The Norwegian American Chamber of Commerce, Inc., Florida

Florida


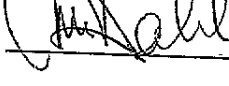
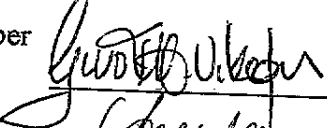

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: ADOPTION OF MERGER BY SURVIVING CORPORATION. The Plan of Merger was adopted by the members of the surviving corporation on January 8, 2002. The votes cast for the merger were unanimous and sufficient for approval for the plan.

SIXTH: ADOPTION OF MERGER BY MERGING CORPORATION. The Plan of Merger was adopted by the members of the merging corporation on January 8, 2002. The votes cast for the merger were unanimous and sufficient for approval for the plan.

SEVENTH: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Printed Name of Individual & Title</u>
Norwegian Shipping Club, Inc.		Trond Sorensen, Chairman
		Arne Baekkelund, Vice Chairman
The Norwegian American Chamber of Commerce, Inc., Florida		Stein Henriksen, Chairman
		Trond Sorensen, Director

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with §617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Norwegian Shipping Club, Inc.

Florida

2. The name and jurisdiction of the merging corporation:

Name

Jurisdiction

The Norwegian American Chamber of Commerce, Inc., Florida

Florida

3. The terms and conditions of the merger are as follows: The surviving corporation and the merging corporation, both being Florida corporation not for profit in good standing have elected to merge their organizations, the membership of which is largely identical as are the corporate purposes for economy of operation and administration pursuant to the requirements of Florida Statutes Chapter 617.

4. A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger are as follows: No changes.

5. Other provisions relating to the merger are as follows: Please see Articles of Merger attached.