

J94485

LAW OFFICES

GARY M. KRASNA, P.A.

1900 CORPORATE BOULEVARD, N.W.
SUITE 301, WEST BUILDING
BOCA RATON, FLORIDA 33431

FILED
00 JAN 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dade Office:
Penthouse 400
11440 North Kendall Drive
Miami, Florida 33176
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January 3, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Manatee Marina Incorporated/Hartford Investment Group, Inc.

Dear Sir or Madam:


800003087288--3
-01/04/00--01039--009
*****70.00 *****70.00

Enclosed herein for filing is the Articles of Merger between Manatee Marina Incorporated and Hartford Investment Group, Inc., together with a check in the amount of \$70.00 to cover the filing fee. Please send confirmation of filing to me.

If you have any questions, please feel free to contact me at the above address and phone.

Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.


Gary M. Krasna

Merger

V. SHEPARD JAN 20 2000

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

HARTFORD INVESTMENT GROUP, INC., a Florida corporation, J89598

INTO

MANATEE MARINA, INCORPORATED, a Florida entity, J94485.

File date: January 18, 2000

Corporate Specialist: Velma Shepard



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

GARY M. KRASNA, P.A.
1900 CORPORATED BLVD., N.W.
SUITE 301, WEST BLDG.
BOCA RATON, FL 33431

SUBJECT: MANATEE MARINA, INCORPORATED
Ref. Number: J94485

We have received your document for MANATEE MARINA, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00001905

Rec'd 1/18

LAW OFFICES
GARY M. KRASNA, P.A.

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January 17, 2000

Ms. Velma Shepard
Corporate Specialist
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

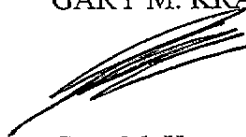
SUBJECT: Manatee Marina Incorporated/Hartford Investment Group, Inc., Ref. Number J94485

Dear Ms. Shepard:

I am in receipt of your letter of January 13, 2000. Enclosed herein is the Plan of Merger together with the Articles of Merger, which were previously sent for filing. If you need any additional information, please do not hesitate to contact me.

Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.



Gary M. Krasna

Rec'd 1/18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation is:

Jurisdiction

FLORIDA

Jurisdiction

FLORIDA

(Attach additional sheets if necessary)

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation is:

Name

Jurisdiction

MANATEE MARINA INCORPORATED

FLORIDA

Second: The name and jurisdiction of each merging corporation is:

Name

Jurisdiction

HARTFORD INVESTMENT GROUP, INC.

FLORIDA

Third: The terms and conditions of the merger are as follows:

Hartford Investment Group, Inc., will merge into Manatee Marina Incorporated , and the surviving corporation will continue to be known as Manatee Marina Incorporated. Upon the effective date of the merger, all shares of Hartford Investment Group, Inc., will be converted into shares of Manatee Marina Incorporated on a one-to-one basis.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

On the effective date of the merger, the shareholders of Hartford Investment Group, Inc., shall surrender their shares to the president of the company who will convert such shares into an equal number of shares of Manatee Marina Incorporated. The conversion of shares will be on a one-to-one basis.

(Attach additional sheets if necessary)