

475996

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

LA EPOCA INTERNATIONAL CORP., a Florida corporation 475996

INTO

000002762400--6

LA EPOCA DEPARTMENT STORES, INC., a Florida corporation, 260459

File date: January 25, 1999

Corporate Specialist: Annette Ramsey

Account number: 072100000032

Account charged: 78.75