

635999

ARTICLES OF MERGER
Merger Sheet

MERGING:

400004582634--0

BISCAYNE COVE SOUTHEASTERN, INC., a Florida corporation, 635999

INTO

RIVE GAUCHE SOUTHEASTERN, INC., a Florida entity, 661283

File date: August 28, 2001, effective August 31, 2001

Corporate Specialist: Thelma Lewis