

045803

ARTICLES OF MERGER
Merger Sheet

MERGING:

BASSETT BOAT COMPANY OF FLORIDA, A FLORIDA CORPORATION ,
645863

400003514164--3

into

BASSETT BOAT COMPANY OF FLORIDA, LLC, a Delaware entity
M00000002635

File date: December 26, 2000 , effective December 31, 2000

Corporate Specialist: Trevor Brumbley

JD
12-27-00