

722299

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

UNITED WAY OF PINELLAS COUNTY, INC., a Florida corporation, 722299

UNITED WAY OF HILLSBOROUGH COUNTY, INC., a Florida corporation,
737145

INTO

500005256695--2

UNITED WAY OF TAMPA BAY, INC., a Florida entity, N01000003742.

File date: April 9, 2002 , effective July 1, 2002

Corporate Specialist: Velma Shepard