

734539

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

SUN'N FUN EAA FLY-IN, INC., a FLorida corporation, 734539

INTO

000003308670--3

SUN 'N FUN AVIATION FOUNDATION, INC. which changed its name to

**SUN 'N FUN FLY-IN, INC.**, a Florida entity, N15333

File date: June 28, 2000, effective July 1, 2000

Corporate Specialist: Doug Spitler