

810852

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

THE DICKERSON GROUP, INC., A NORTH CAROLINA CORPORATION,  
810852.

INTO

TRI-STATE HOLDINGS, INC. which changed its name to

**THE DICKERSON GROUP, INC.**, a Florida corporation, P96000027319

File date: December 10, 1996

Corporate Specialist: Nancy Hendricks