

**CORPORATE
ACCESS,
INC.**

F35345

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) The King Group Inc.
(CORPORATE NAME & DOCUMENT #)

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2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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ARTICLES OF MERGER
Merger Sheet

MERGING:

TAT MAC, INC., a Florida corporation F35344

,

INTO

THE KING GROUP INC., a Florida entity, F35345

File date: December 21, 1999 , Effective January 1, 2000

Corporate Specialist: Annette Ramsey

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EFFECTIVE DATE
1/1/00

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ARTICLES OF MERGER
OF
TAT MAC INC.
INTO
THE KING GROUP INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporations hereby adopt the following Articles of Merger:

ARTICLE I

Tat Mac Inc., a Florida corporation, having document number F35344, and The King Group Inc., a Florida corporation, having document number F35345, hereby adopt these Articles of Merger for the purpose of merging Tat Mac Inc., into The King Group Inc., and thereafter The King Group Inc. shall be the surviving corporation.

ARTICLE II

Under that certain Plan and Agreement of Merger, dated December 1, 1999, by and between, The King Group Inc., and Tat Mac Inc., (which is incorporated herein and made a part hereof as if set out in full herein) all of the issued and outstanding common shares of Tat Mac Inc. shall be acquired by The King Group Inc., and common shares of The King Group Inc., shall be issued in their place and stead; for every two (2) shares of Tat Mac Inc. there shall be issued one (1) share of The King Group Inc.

ARTICLE III

These Articles of Merger shall be effective on January 1, 2000.

ARTICLE IV

These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders and a unanimous vote of the Directors of Tat Mac Inc., which was a sufficient number to approve them, on December 1, 1999.

ARTICLE V

These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders and a unanimous vote of the Directors of The King Group Inc., which was a sufficient number to approve them on December 1, 1999.

IN WITNESS WHEREOF, the parties to these Articles of Merger have caused them to be duly executed by their respective authorized officers on this 1st day of December, 1999.

Tat Mac Inc.,
a Florida corporation

ATTEST:

BY: Karen Lee King
Karen Lee King, President/Director

Karen Lee King
Karen Lee King, Secretary/Director

The King Group Inc.,
a Florida corporation

ATTEST:

BY: Karen Lee King
Karen Lee King, President/Director

Karen Lee King
Karen Lee King, Secretary/Director