

**CORPORATE
ACCESS,
INC.**

F35345

236 East 6th Avenue . Tallahassee, Florida 32303

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merger

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EFFECTIVE DATE

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

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*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF MERGER
Merger Sheet

MERGING:

JOHN ROSS, INC., a Florida corporation K55859

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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KINGARTSMERGERaek

EFFECTIVE DATE
1/1/00

ARTICLES OF MERGER
OF
JOHN ROSS INC.
INTO
THE KING GROUP INC.

FILED
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TALLAHASSEE, FLORIDA

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

ARTICLE I

John Ross Inc., a Florida corporation, having document number K55859, and The King Group Inc., a Florida corporation, having document number F35345, hereby adopt these Articles of Merger for the purpose of merging John Ross 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, John Ross Inc., and The King Group 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 John Ross 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 John Ross Inc., there shall be issued one (1) share of The King Group Inc., with nonvoting shares to be converted to voting shares.

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 John Ross 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.

John Ross 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