

F77379

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

200003096092--4

J B SHOE CORPORATION, a Florida corporation (Document #F77379)

INTO

BURNHAM'S SHOES, INC., a Florida entity, 380451.

File date: December 27, 1999 , effective January 1, 2000

Corporate Specialist: Louise Flemming-Jackson