

# F93000004835

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

900002392939--2

CONSOLIDATED GROUP, INC., a Massachusetts corporation, F93000004835

INTO

HEALTHPLAN SERVICES, INC., a Florida corporation, 406663

File date: December 30, 1997, effective December 31, 1997

Corporate Specialist: Joy Moon-French

Account number: 072100000032

Account charged: 122.50