

F96000004126

**ARTICLES OF MERGER
Merger Sheet**

MERGING: -----

SHELL STORES CORP., a New Jersey corporation **F96000004126**

A & B CUTLERY, INC., a Florida corporation **P96000058749**

INTO

SSC ACQUISITION CORP. which changed its name to

SHELL STORES CORP., a Florida corporation, **P96000102680.**

File date: December 30, 1996 , effective December 31, 1996

Corporate Specialist: Annette Hogan