

F96000006524

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

800002321748--8

POUGHKEEPSIE BLIMPIE, INC. A FOREIGN CORPORATION (F96000006524)

INTO

POUGHKEEPSIE BLIMPIE NEWCO, LLC which changed its name to

POUGHKEEPSIE BLIMPIE, LLC, a Florida entity, L99000003944.

File date: July 1, 1999

Corporate Specialist: Agnes Lunt