

THOMAS D. WRIGHT, P. A.
ATTORNEY AT LAW

624908

340 North Causeway
New Smyrna Beach, Florida 32169

Telephone: (904) 428-3311
Fax: (904) 427-9516
E Mail: tdwlaw@aol.com

August 16, 2000

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

100003365351--8

-08/21/00--01043--012

*****87.50 *****87.50

78.75

Re: Coronado Properties, Inc./Laurel Ridge, Inc.

Dear Ladies and Gentlemen

Please find enclosed Articles of Merger for the above corporation (in duplicate) for filing and a copy of plan of merger. My check payable to your division is enclosed in the sum of \$ 87.50 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,



Thomas D. Wright

TDW/aj
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 9:12

V. SHEPARD SEP 1 2000

Merger

ARTICLES OF MERGER
Merger Sheet

MERGING:

CORONADO PROPERTIES, INC., a Florida corporation, 612926

INTO

LAUREL RIDGE, INC., a Florida entity, G24908

File date: August 21, 2000

Corporate Specialist: Velma Shepard

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 21 AM 9:12

ARTICLES OF MERGER

Pursuant to Florida Statutes, the undersigned corporations, CORONADO PROPERTIES, INC. and LAUREL RIDGE, INC., adopt the following Articles of Merger for the purpose of merging CORONADO PROPERTIES, INC. into LAUREL RIDGE, INC.


1. Attached hereto is a plan of merger executed by the parties hereto setting forth the terms and conditions of the merger.
2. The effective date of the merger shall be the dated of filing of these articles of merger with the Secretary of State.
3. The plan of merger was adopted by the shareholders and Board of Directors of CORONADO PROPERTIES, INC. and LAUREL RIDGE, INC.

Executed this 16 day of August, 2000.



Sole Director of Coronado Properties, Inc.

Richard C. Ross




Sole Director of Laurel Ridge, Inc.

Richard C. Ross

PLAN OF MERGER

CORONADO PROPERTIES, INC. and LAUREL RIDGE, INC. plan to merge, with the surviving corporation being LAUREL RIDGE, INC., which is herein designated as the surviving corporation. The terms and conditions of the proposed merger are that the shareholders of the surviving corporation shall be the same shareholders as now own shares in the surviving corporation and in the same percentages and numbers of shares of stock now held by such shareholder. The manner and basis and converting the shares of CORONADO PROPERTIES, INC. into the shares of the surviving corporation shall be without consideration. The effective date of the merger will be on the date of the filing of the Articles of Merger with the Florida Secretary of State. The assets and liabilities of CORONADO PROPERTIES, INC. shall be the assets and liabilities of the surviving corporation.

This plan of merger is adopted by the Board of Directors of LAUREL RIDGE, INC. and CORONADO PROPERTIES, INC., this 16 day of August, 2000, and said plan is recommended to the shareholders.


Sole Director of Laurel Ridge, Inc.

Date: 8/16/00

Red Cross
Sole Director of Coronado Properties, Inc.

Date: 8/16/00

The following being all the shareholders of LAUREL RIDGE, INC. and CORONADO PROPERTIES, INC., hereby approve of and adopt the above merger.

Joe L. Boss
Shareholder

Date: 8/16/00

Ann C. Mulvey
Shareholder

Date: 8/16/00

Shareholder

Date: