

G 77514

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

100002357611--8

FOREST LAWN/EVERGREENMANAGEMENT CORP. G77514,
a FL Corp.

INTO

CARRIAGE SERVICES OF FLORIDA, INC., a Florida corporation,
P97000058032.

File date: November 20, 1997

Corporate Specialist: Susan Payne