

ARTICLES OF MERGER Merger Sheet

MERGING:

HILLANDALE PARTNERS, INC., a Florida corporation, G86608

INTO

BRONSON FARMS, INC. which changed its name to

HILLANDALE FARMS, INC., a Florida corporation, 418696.

File date: December 20, 1996, effective January 1, 1997

Corporate Specialist: Darlene Connell