

H12785

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

TURTLE BEACH DEVELOPMENT CORP., a Florida corporation, document
number H12785

INTO

100003527041--1

TURTLE BEACH CONSTRUCTION COMPANY, INC., a Florida entity, H81539.

File date: December 21, 2000 , effective December 31, 2000

Corporate Specialist: Karen Gibson