KI2572

ARTICLES OF MERGER Merger Sheet

MERGING:

SHOPPES OF PALM COAST, INC., a Florida corporation K12572

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 7, 1997 Corporate Specialist: Annette Hogan

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314