

L16973

ARTICLES OF MERGER
Merger Sheet

MERGING:

500002735235--5

TAZRAK CORP., a Florida corporation, L16973

TRI-CITY, INC., a Florida corporation, H06053

INTO

TRI-LAND, INC., a Florida corporation, P94000090290

File date: December 24, 1998, effective January 1, 1999

Corporate Specialist: Thelma Lewis