M 54393

ARTICLES OF MERGER Merger Sheet

MERGING:

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ESI GEOTHERMAL II INC., a Florida corporation, M54393

INTO

300002897863--0

ESI GEOTHERMAL INC., a Florida corporation, M53762

File date: May 27, 1999

Corporate Specialist: Cheryl Coulliette

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