

M55512

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

CARIBBEAN BONDED WAREHOUSE CORPORATION, a Florida corporation
J03245

WORLD DUTY FREE EXPORTS (FL), INC., a Florida corporation M12273

MIAMI DUTY-FREE ENTERPRISES, INC., a Florida corporation M55512

INTO

500002771 145--1

DFI FLORIDA, INC., a Florida corporation, M53012.

File date: January 29, 1999

Corporate Specialist: Annette Ramsey

Account number: FCA000000015

Account charged: 140.00