

# M60250

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

200002338332-4

ROYAL MARINE YACHT UNDERWRITERS, INC., a Florida corporation, S71543  
ROYAL MARINE INSURANCE SERVICES, INC., a Florida corporation, S71551  
ROYAL MARINE UNDERWRITERS, INC., a Florida corporation, M60250

INTO

**TRANSATLANTIC INSURANCE HOLDING CORPORATION,** a Florida  
corporation, S71542

File date: October 27, 1997

Corporate Specialist: Velma Shepard