

N08076

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

800002934358--1

MANATEE ASSOCIATION FOR RETARDED CITIZENS, INC., a Florida
corporation, N08076

INTO

EASTER SEAL SOCIETY OF SOUTHWEST FLORIDA, INC. which changed its
name to

EASTER SEALS/MARC SOUTHWEST FLORIDA, INC., a Florida corporation,
708739.

File date: July 1, 1999

Corporate Specialist: Darlene Connell