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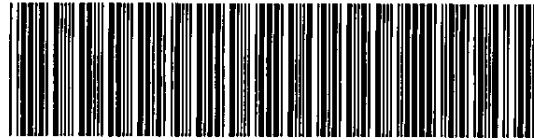
(Business Entity Name)

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TALLAHASSEE, FLORIDA

merger
of

William R. H. Broome, P.A.
Attorney at Law
Suite 202
Commerce Pointe
1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome

Telephone (561) 689-5011
Facsimile (561) 689-6820
broomepa@bellsouth.net

January 11, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger of Wagg Memorial United
Methodist Church, Inc., into United Methodist
Church of the Palm Beaches, Inc.

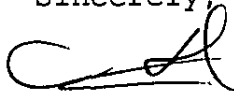
Ladies & Gentlemen:

Enclosed are **ARTICLES OF MERGER OF WAGG MEMORIAL UNITED
METHODIST CHURCH, INC., INTO UNITED METHODIST CHURCH OF THE PALM
BEACHES, INC.** Also, enclosed is a check as follows:

\$70.00	(filing fee)
<u>8.75</u>	(one certified copy)
\$78.75	

Thank you for your attention.

Sincerely,



Candy Hansen
Legal Assistant

CH
Enclosures

ARTICLES OF MERGER
OF WAGG MEMORIAL UNITED METHODIST CHURCH, INC.
INTO UNITED METHODIST CHURCH OF THE PALM BEACHES, INC.

The following articles of merger were executed by WAGG MEMORIAL UNITED METHODIST CHURCH, INC. ("WAGG MEMORIAL") and UNITED METHODIST CHURCH OF THE PALM BEACHES, INC., ("UNITED METHODIST"), both Florida corporations not for profit, to record and establish their merger, as follows:

1. Adoption of Plan of Merger by Each Corporation. The Board of Trustees of WAGG MEMORIAL submitted the plan of merger hereinafter described, after notice to its members as required by its bylaws and the Discipline of the United Methodist Church. The membership voted to approve the merger on October 7, 2006. UNITED METHODIST, after notice to its members as required by its bylaws and the Discipline of the United Methodist Church, voted to approve the merger on October 18, 2006.

2. Plan of Merger. The plan of merger approved by the membership of both corporations, provides that, effective January 1, 2007, WAGG MEMORIAL will be merged into UNITED METHODIST so that the surviving corporation will be UNITED METHODIST CHURCH OF THE PALM BEACHES, INC. All assets and liabilities of WAGG MEMORIAL will become assets and liabilities of UNITED METHODIST CHURCH OF THE PALM BEACHES, INC. The obligations and benefits of all executory contracts of WAGG MEMORIAL will become obligations and benefits of UNITED METHODIST CHURCH OF THE PALM BEACHES, INC.

3. Effective Date. The merger is effective January 1, 2007.

Dated: 1/10/07

UNITED METHODIST CHURCH
OF THE PALM BEACHES, INC.

By: Don Kula
Don Kula
Chairman, Board of Trustees

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

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TALLAHASSEE, FLORIDA

10th The foregoing instrument was acknowledged before January, 2007, by DON KULA, personally known to me, or who has produced n/a as identification, and who ~~did~~ (or did not) take an oath.

[Signature]
Notary Public, State of Florida

