

N94000002698

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

BAY COUNTY PRIVATE CORRECTIONAL FACILITY FINANCE  
CORPORATION, a Florida corporation, N94000002698

INTO

800004677458--6

FLORIDA CORRECTIONAL FINANCE CORPORATION, a Florida entity,  
N95000005741

File date: November 9, 2001

Corporate Specialist: Susan Payne