

N99000005989

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

PLACE OF HOPE HOLDINGS, INC., a Florida corporation, #N99000005987

PLACE OF HOPE FOUNDATION, INC., a Florida corporation, #N99000005989

INTO

300010396779

**PLACE OF HOPE, INC.**, a Florida entity, N98000003339

File date: December 24, 2002, effective December 31, 2002

Corporate Specialist: Darlene Connell