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01 DEC 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

KEMPKE ENTERPRISES, INC. (P00000096710), A FLORIDA CORPORATION

INTO

700004761847--8

KEMPKE ENTERPRISES, LTD., a Florida entity, A01000001688.

File date: December 28, 2001

Corporate Specialist: Buck Kohr

BK