

P93000086421

ARTICLES OF MERGER
Merger Sheet

000002544490--2

MERGING:

ADMINISTRATIVE SERVICES ONLY, INC., a Florida corporation, document
number P94000001036

VERMEER CORPORATION, a Florida corporation, document number
P93000086421

INTO

MERIDIAN INVESTMENT & MANAGEMENT, INC., a Florida corporation,
P93000076541

File date: May 11, 1998, effective May 12, 1998

Corporate Specialist: Karen Gibson