

P9300008725,
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ARTICLES OF MERGER
Merger Sheet

MERGING:

PALM BEACH INTERNATIONAL COSMETICS, INC., a Fl corp., P93000087257

INTO

300003087183--1

FOX COSMETICS INTERNATIONAL CORP., a Florida entity, P99000109039

File date: December 29, 1999, effective December 31, 1999

Corporate Specialist: Susan Payne