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ARTICLES OF MERGER Merger Sheet

MERGING:

FIRSH HAVEN, INC., a Florida corporation, P940000487400002401874--5--

INTO

FIRST WEALTH CORP., a Florida corporation, L00541.

File date: December 31, 1997, effective January 1, 1998 Corporate Specialist: Velma Shepard

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314