

Bounty International Inc.  
1535 S.E. 17th Street, Suite 201  
Ft. Lauderdale Florida 33316 USA



Telephone: (954) 524 9005  
Fax: (954) 524 7009

P94000057113

July 20, 1998

Via Airborne Express

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

Re: Merger

Please find enclosed the articles and plan of merger of Bounty International, Inc. and  
Bounty International Palm Beach, Inc.

Additionally, I have enclosed a check in the amount of \$ 70 for processing the merger.  
Please note the merger effective date is January 1, 1998.

If you have any questions, please feel free to contact me. Thank you for your kind  
attention to this matter.

Sincerely,

Deborah A. Lund  
Manager

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-07/21/98--01062--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 JUL 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 22 1998

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

BOUNTY INTERNATIONAL PALM BEACH, INC., a Florida corporation,  
P96000030093

INTO

**BOUNTY INTERNATIONAL, INC.**, a Florida corporation, P94000057113.

File date: July 21, 1998

Corporate Specialist: Thelma Lewis

ARTICLES AND PLAN OF MERGER OF  
BOUNTY INTERNATIONAL, INC. AND  
BOUNTY INTERNATIONAL PALM BEACH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Bounty International Palm Beach, Inc. shall be merged with Bounty International, Inc., and Bounty International, Inc. shall be the surviving corporation.
2. The shareholders of both corporations have unanimously approved the plan of merger.
3. The stock of Bounty International Palm Beach, Inc. shall be canceled and all assets and liabilities of Bounty International Palm Beach, Inc. shall accrue to Bounty International, Inc.
4. No amendments shall be made to the Articles of Incorporation of Bounty International, Inc.

IN WITNESS WHEREOF, the officers of the surviving and merged corporations have executed these articles and plan of merger on the date set forth below.

DATED: January 1, 1998

Bounty International Palm Beach, Inc.

By: \_\_\_\_\_

Secretary  
Sergio R. Callejas

1/1/98

Bounty International, Inc.

By: \_\_\_\_\_

Treasurer  
Sergio R. Callejas

1/1/98