

P95000062908

ARTICLES OF MERGER
Merger Sheet

MERGING:

SHANNON HOTEL GROUP, INC., a Florida corporation (P95000062908)

INTO

100003084501-9

SHANNON RESORT & CLUB GROUP, INC., a Florida corporation,
P98000010147

File date: December 31, 1998, effective January 1, 1999

Corporate Specialist: Louise Flemming-Jackson