

P96000027668

ARTICLES OF MERGER
Merger Sheet

MERGING:

700003084507--0

EARTH CARE PRODUCTS OF THE MIDWEST, INC., a Florida corporation,
document number P96000027668

EARTH CARE PRODUCTS OF TENNESSEE, INC., a Florida corporation,
document number P94000031279

into

**U.S. PLASTIC LUMBER LTD., doing business in Florida as U.S. PLASTIC
LUMBER, INC. = WORLDWIDE, a Delaware corporation F98000001418**

File date: December 21, 1998 , effective December 31, 1998

Corporate Specialist: Karen Gibson

Account number: 072100000032

Account charged: 105.00

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

