

July 9, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002942555--5 -07/27/99--01036--002 *****78.75 *****78.75

Re: Articles and Plan of Merger

Dear Sir or Madam:

We have enclosed Articles and a Plan of Merger for Rio Vista Air Service, Inc. and Reserve Financial Management Corporation. The surviving corporation is Rio Vista Air Service, Inc. (Document Number: P96000074110; EIN: 65-0698972). The merging corporation is Reserve Financial Management Corporation (Document Number: 467960; EIN: 59-1871903).

A check in the amount of \$78.75 is also enclosed to cover the fee of \$35 for each corporation and \$8.75 for a certified copy of the Articles and Plan of Merger. Please return the certified copy to:

Dennis J. Fitzpatrick, J.D. Kaufman, Rossin & Co. 2699 South Bayshore Drive Miami, FL 33133

Very truly yours,

KAUFMAN, ROSSIN & CO.

Dennis J. Fitzpatrick, J.D.

\\kr\sys\cl\71972000\coverltr.doc

V. SHEPARD

AUG

3 1999

ARTICLES OF MERGER Merger Sheet

MERGING:

RESERVE FINANCIAL MANAGEMENT CORP., a Florida corporation, 467960

INTO

RIO VISTA AIR SERVICE, INC., a Florida corporation, P96000074110

File date: July 27, 1999

Corporate Specialist: Velma Shepard

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the <u>surviving</u> corporation is:				
Name	<u>Jurisdiction</u>	ALCON ANIASSE CONTINUES		
Rio Vista Air Service, Inc.	Florida			
Second: The name and jurisdiction of each mergin	g corporation is:	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Name_	Jurisdiction	Office and the second of the s		
Reserve Financial Management Corp.	Florida			
		•		
Third: The Plan of Merger is attached. Fourth: The merger shall become effective on the Department of State	date the Articles of Merger a	re filed with the Florida		
Fifth: Adoption of Merger by surviving corporate	ion			
The Plan of Merger was adopted by the board of di June 1, 1999 and shareholder appro	rectors of the surviving corporal was not required.	oration on		
Sixth: Adoption of Merger by merging corporation	on(s)			
The Plan of Merger was adopted by the board of di June 1, 1999 and shareholder approx	rectors of the merging corporal was not required.	ration(s) on		

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
Rio Vista Air Service Inc. Reserve Financial Management Corp.	Meul	Hunter Wolcott, Director Pres. Hunter Wolcott, Director Pres.
`		

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

<u>Name</u>	<u>Jurisdiction</u>	
Rio Vista Air Service, Inc.	Florida	•
Second: The name and jurisdiction of each me	rging corporation is:	
<u>Name</u>	Jurisdiction	
Reserve Financial Management Corp.	Florida	
		¥
		,

No special terms or conditions exist. All assets and liabilities, if any, of the merging corporation will become the assets and liabilities of the surviving corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The shareholder of the merging corporation shall receive one share of the surviving corporation for each surrendered share of the merging corporation.