

P97000056861

ARTICLES OF MERGER
Merger Sheet

MERGING:

600009690756

HEATH INSURANCE BROKERS INC. A FLORIDA ENTITY P97000056861

into

HEATH INSURANCE BROKERS OF FLORIDA LLC, a Delaware entity
M02000003208

File date: December 20, 2002 , effective December 31, 2002

Corporate Specialist: Marsha Thomas

FILED
02 DEC 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA