

P97000102694

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

500002379125--9

HORIZON INTERIM CORPORATION, a Florida corporation, document number
P97000102694

INTO

HORIZON BANCSHARES, INC., a Florida corporation, P93000040970.

File date: December 16, 1997 , effective December 18, 1997

Corporate Specialist: Karen Gibson