

P98000014086

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MERGER OR SHARE EXCHANGE

Tree Tops Golf, Inc.

Certificate of Status	1
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## ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1109, Fla. Stat.

**FIRST:** The name and jurisdiction of the surviving corporation: TREE TOPS GOLF, INC., a Florida corporation.

**SECOND:** The name and jurisdiction of each merging corporation:

The Koon Corporation, a Florida corporation bearing Document Number: P03000079261; and

Tree Tops Golf, Inc., a Florida corporation, bearing Document Number: P98000014086.

**THIRD:** The Plan of Merger is attached.

**FOURTH:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**FIFTH:** The Plan of Merger was adopted by the shareholders of the surviving corporation on April 25, 2006.

**SIXTH:** The Plan of Merger was adopted by the shareholders of the merging corporation on APRIL 25, 2006.

TREE TOPS GOLF, INC.  
a Florida Corporation

By Michael R. Girard  
Michael R. Girard, President

THE KOON CORPORATION  
an Florida Corporation

By Linda L. Koon  
Linda L. Koon, Director

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## PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 607.1101, Fla. Stat. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**FIRST:** The name and jurisdiction of the surviving corporation: Tree Tops Golf, Inc., a Florida corporation.

**SECOND:** The name and jurisdiction of each merging corporation:

TREE TOPS GOLF, INC., a Florida corporation; and  
THE KOON CORPORATION, a Florida corporation.

**THIRD:** The terms and conditions of the merger are as follows: Tree Tops Golf, Inc. shall acquire all of the shares of The Koon 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:

All shares of the merging corporation shall be redeemed by the merging corporation and the surviving corporation shall be Tree Tops Golf, Inc.

Dated: April 25, 2006

TREE TOPS GOLF, INC.  
a Florida Corporation

By Michael R. Girard  
Michael R. Girard, President

THE KOON CORPORATION,  
a Florida Corporation

By Linda L. Koon  
Linda L. Koon, Director

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