

P98000024605

ARTICLES OF MERGER
Merger Sheet

MERGING: -----300002952963--0

TRIAD ADVISORS HOLDINGS, INC., a Florida corporation, P98000024605

INTO

TRIAD ADVISORS, INC., a Florida corporation, L34626.

File date: July 30, 1999 , effective July 31, 1999

Corporate Specialist: Darlene Connell