

P98000053739

ARTICLES OF MERGER
Merger Sheet

MERGING:

000002625340--1

SHULA LP II, INC., a Florida corporation P98000053739

INTO

DON SHULA'S STEAK HOUSES, INC., a Florida corporation, P94000082367

File date: August 3, 1998

Corporate Specialist: Annette Hogan

Account number: 072100000032

Account charged: 122.50