

P99000032840

ARTICLES OF MERGER
Merger Sheet

MERGING:

HOLLAND & KNIGHT CONSULTING, INC., A FLORIDA ENTITY,
P99000032840

into

HOLLAND & KNIGHT HOLDINGS, LLC, a Florida entity L99000002097

File date: June 28, 2001

400004450694--3

Corporate Specialist: Trevor Brumbley

APPROVED
AND
FILED
01 JUN 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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