

P99000088799

ARTICLES OF MERGER
Merger Sheet

MERGING:

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NILY FRAGRANCES, INC., a Florida corporation, P99000088799

INTO

700003533807--1

PERFUMERY NILY, INC., a Florida entity, P99000062920

File date: December 27, 2000, effective December 31, 2000

Corporate Specialist: Doug Spitler