

S89086

ARTICLES OF MERGER
Merger Sheet

MERGING:

CAL PARTNERS, INC., a Florida corporation, P97000090071
355 REALTY GROUP, INC., a Florida corporation, P01000103146
OLD CALYPSO, INC., a Florida corporation, P97000049422
BOYNTON BANANA BOAT, INC., a Florida corporation, S89086
HOLDING & MANAGEMENT, INC., a Florida corporation, 583875

INTO :

700004666107--3

FIFTH AVENUE GRILL, INC., a Florida entity, K45167

File date: October 30, 2001, effective October 31, 2001

Corporate Specialist: Cheryl Coulliette