

V14366

ARTICLES OF MERGER
Merger Sheet

MERGING:

HOPS GRILL & BREWERY, INC., K62070, HOPS OF CARROLLWOOD, INC.,
S02285, HOPS OF GREATER ORLANDO, INC., P94000006173, HOPS OF
GREATER WEST PALM BEAC

H, INC., P94000058635, HOPS OF NORTH TAMPA, INC., P94000005924,
HOPS OF NORTHEAST FLORIDA, INC., P92000007321, HOPS OF PALM
HARBOR, INC., S08257, H

OPS OF PORT RICHEY, INC., P94000017449, HOPS OF ST. PETERSBURG,
INC., P93000014724, HOPS OF SOUTH FLORIDA, INC., P96000073132,
HOPS OF SOUTH TAMPA

, INC., V14366, HOPS OF SOUTHEAST FLORIDA, INC., P95000033882, HOPS
OF THE CAROLINAS, INC., P96000061452, HOPS OF THE ROCKIES, INC.,
P96000003850,

HOPS PARTNERS, INC., P93000062566, HOPS PARTNERS II, INC.,
P93000039396, HOPS PARTNERS III, INC., P93000014726 AND TOOMY LCN,
INC., P95000041286,

ALL ACTIVE FLORIDA CORPORATIONS,

INTO

HG ACQUISITION CORP., a Florida corporation, P97000009985

File date: March 13, 1997

Corporate Specialist: Darlene Connell

V14845

April 1, 1997

100002130681--5
-04/01/97--01108--005
***180.00 ***76.25

REPLACEMENT FEE 1997

ANNUAL REPORT: POWER AND GRACE,
INC.

DEBIT MEMO: # 3597-A

CHECK #: 1827