

V21153

ARTICLES OF MERGER
Merger Sheet

MERGING:

PHOENIX MANUFACTURING, INC., a Florida corporation, V21153

INTO

PHOENIX PRODUCTS, INC. which changed its name to

PHOENIX MANUFACTURING, INC., a Florida corporation, S51913

File date: December 23, 1996, effective January 1, 1997

Corporate Specialist: Darlene Connell