

V51897

ARTICLES OF MERGER
Merger Sheet

MERGING:

700005256677--8

SDS FLORIDA PROPERTIES, INC., S07712, a Florida corporation

SOUTH FLORIDA HOLDINGS, INC., S05062, a Florida corporation

PROMENADE PROPERTY ASSOCIATES, INC., V51897, a Florida corporation

INTO

SHILLCO HOLDINGS (U.S.), INC., a Florida entity, S05063

File date: April 4, 2002

Corporate Specialist: Susan Payne