

**CORPORATE
ACCESS,
INC.**

V60346

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

9/16/98 2:00 PM (C)

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

FILED
98 SEP 16 PM 1:15
TALLAHASSEE, FLORIDA
CLERK OF STATE

Merger

RECEIVED
98 SEP 16 PM 12:39
DIVISION OF CORPORATION

400002641124--5
-09/16/98--01056--019
****122.50 ****122.50

1.) Taurus Group Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Don
9/17/98

ARTICLES OF MERGER
Merger Sheet

MERGING:

TAURUS GROUP, INC., a Florida corporation V60346
,

INTO

TAURUS GROUP, INC.. a California corporation not qualified in Florida

File date: September 16, 1998

Corporate Specialist: Annette Hogan

ARTICLES OF MERGER
AGREEMENT OF MERGER

98 SEP 16 PM 4 15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Agreement of Merger is entered into between Taurus Group, Inc., a California corporation (herein "Surviving Corporation") and Taurus Group, Inc., a Florida corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.

2. The outstanding shares of Merging Corporation shall be canceled and no shares of Surviving Corporation shall be issued in exchange therefor.

3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.


4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

5. The effect of the merger and the effective date of the merger are as prescribed by law.

6. The date of adoption of the plan of merger by shareholders and Board of Directors of both corporations is August 20, 1998.

IN WITNESS WHEREOF the parties have executed this Agreement.

TAURUS GROUP, INC.
A CALIFORNIA CORPORATION

By: 
Jeffrey L. Bullock
President and Secretary

TAURUS GROUP, INC.
A FLORIDA CORPORATION

By: 
Jeffrey L. Bullock
President and Secretary


CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

Jeffrey L. Bullock certifies that:

1. He is the president and the secretary of Taurus Group, Inc., a Florida corporation.
2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number of shares outstanding is 50.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 20 AUG, 1998



Jeffrey L. Bullock
President and Secretary