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I certify from the records of this office that Articles of Merger were filed on September 30, 1994, effective October 1, 1994, for AFFINITY FUND, INC., a Florida corporation, merging into AFFINITY CORPORATION, the surviving Wisconsin corporation not authorized to transact business in Florida.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Eleventh day of August, 1995

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Sandra B. Mortham Secretary of State