State of Florida

Becretary of State



9, Tom Adams, Secretary of State of the State of Blorida, Do Hereby Certify That the following is a true and correct copy of Plan and Agreement of Merger between FLAGLER SYSTEM, INC., a Florida corporation and FLORIDA EAST COAST CAR FERRY COMPANY, a South Dakota corporation, merging into and under the name of FLAGLER SYSTEM, INC., the continuing corporation under the laws of the State of Florida, filed on the 10th day of December, A. D., 1968, as shown by the records of this office.



Given under my hand and the Great Seal of the State of Florida at Fallahassee, the Capitol, this the 10th day of December A.D. 1968.

Secretary of State

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