

P39828

ARTICLES OF MERGER
Merger Sheet

MERGING:

000002363490--0

ACORDIA OF CENTRAL INDIANA, INC., an Indiana corporation, P39828
ACORDIA OF EVANSVILLE, INC., an Indiana corporation not qualified in Florida
ACORDIA OF NORTHWEST INDIANA, INC., an Indiana corporation not qualified in Florida
ACORDIA SENIOR BENEFITS, INC., an Indiana corporation, P28858
ACORDIA BENEFITS OF FLORIDA, INC., a Florida corporation, L98475
ANTHEM MARKETING SERVICES, INC., a Georgia corporation not qualified in Florida
ACORDIA OF MISSISSIPPI, INC., a Mississippi corporation not qualified in Florida

ACORDIA TEXAS GULF COAST, INC., a Texas corporation not qualified in Florida

INTO

ACORDIA CLAIMS, INC., an Indiana corporation not qualified in Florida.

File date: November 26, 1997, effective January 1, 1998

Corporate Specialist: Thelma Lewis

*Original Articles of Merger filed
to L98475*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314