

G67617

**ARTICLES OF MERGER
Merger Sheet**

MERGING:

HILLSBOROUGH EAGLE REALTY CORP., a Florida corporation, G67617

HILLSBOROUGH PARKER REALTY CORP., a Florida corporation, G67619

into

HILLSBOROUGH RIVER REALTY CORP., a Delaware corporation P40752

File date: December 20, 1996 , effective December 31, 1996

Corporate Specialist: Linda Stitt