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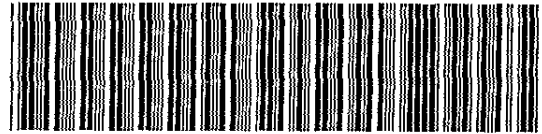
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DAVID B. WILLIAMS

December 27, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Merger
Timber Greens Common Area Acquisition, Inc.
Timber Greens Community Association, Inc.

Gentlemen:


Enclosed please find two (2) original Articles of Merger of Timber Greens Common Area Acquisition, Inc. with and into Timber Greens Community Association, Inc.

Please find the documentation accordingly and provide our office with a conformed copy of the same at your earliest possible convenience.

This firm's check in the amount of \$70.00 is enclosed to cover the filing fee.

Thank you for your assistance and cooperation.

Sincerely,


Cherie A. Moffatt
Paralegal

CAM
Enclosures

ARTICLES OF MERGER
Merger Sheet

MERGING:

TIMBER GREENS COMMON AREA ACQUISITION, INC., a Florida entity,
document N02000005584

INTO

TIMBER GREENS COMMUNITY ASSOCIATION, INC., a Florida entity,
N94000000705.

File date: December 27, 2002

Corporate Specialist: Carol Mustain

**ARTICLES OF MERGER
OF
TIMBER GREENS COMMON AREA ACQUISITION, INC.
WITH AND INTO
TIMBER GREENS COMMUNITY ASSOCIATION, INC.**

Timber Greens Common Area Acquisition, Inc., Florida not-for-profit corporation, and Timber Greens Community Assn., Inc., (hereinafter the surviving corporation) a Florida not-for-profit corporation (collectively the "Constituent Corporations"), acting in compliance with the provisions of §617.1105 of the Florida Statutes, hereby certify as follows:

1. There are no member or members entitled to vote on the plan of merger in the surviving corporation.

The plan of merger was adopted by the Board of Directors of the surviving corporation. The number of directors in office was five. The vote for the was as follows:

Five (5) FOR - None (-0-) AGAINST

2. There are no members entitled to vote on the plat of merger in the merging corporation. A copy of the Plan of Merger is attached hereto.

Five (5) FOR - None (-0-) AGAINST

3. The effective date of the merger shall be the date of filing of these articles of merger with the Secretary of State.

Five (5) FOR - None (-0-) AGAINST

Dated: NOVEMBER 28, 2002.

TIMBER GREENS COMMON AREA
ACQUISITION, INC.

By: [Signature]
Name (print): FLOYD R. BURD
Its: PRESIDENT.

TIMBER GREENS COMMUNITY
ASSOCIATION, INC.

By: [Signature]
Name (print): MARILYN BOIF
Its: SECRETARY

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TALLAHASSEE, FLORIDA

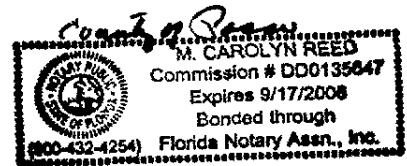
THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of November November 2002 by FLOYD MAZER, President and MARLYN WOLF, Secretary respectively of TIMBER GREEN COMMON AREA ACQUISITION, INC., who are personally known to me or who have produced _____, as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Articles of Merger and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned and the said instrument is the act and deed of said corporation.

IN WITNESS whereof, I have hereunto set my hand and official seal this 20th day of November, 2002.

M. Carolyn Reed
NOTARY PUBLIC, State of Florida

M. CAROLYN REED
Print Name

My Commission expires:



THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of November 2002 by FLOYD BARD, President and MARLYN REED, Secretary respectively of TIMBER GREEN COMMUNITY ASSOCIATION, INC., who are personally known to me or who have produced _____, as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Articles of Merger and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned and the said instrument is the act and deed of said corporation.

IN WITNESS whereof, I have hereunto set my hand and official seal this 20th day of November, 2002.

M. Carolyn Reed
NOTARY PUBLIC, State of Florida

M. CAROLYN REED
Print Name

My Commission expires:

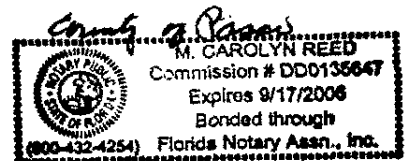


EXHIBIT A TO ARTICLES OF MERGER

PLAN OF MERGER

This is a Plan of Merger pursuant to which TIMBER GREENS COMMON AREA ACQUISITION, INC., a Florida corporation not-for-profit, shall be merged into TIMBER GREENS COMMUNITY ASSOCIATION, INC., a Florida corporation not-for-profit.

BACKGROUND INFORMATION

The board of directors of each of TIMBER GREENS COMMON AREA ACQUISITION, INC. and TIMBER GREENS COMMUNITY ASSOCIATION, INC., has determined that it is advisable and to the advantage of each such corporation and its respective shareholders that TIMBER GREENS COMMON AREA ACQUISITION, INC., be merged into TIMBER GREENS COMMUNITY ASSOCIATION, INC., at the conclusion of which TIMBER GREENS COMMUNITY ASSOCIATION, INC., shall remain as the surviving or resulting entity and the corporate existence of TIMBER GREENS COMMON AREA ACQUISITION, INC., shall terminate and expire. In furtherance thereof, each board has approved and adopted the terms of this Plan of Merger and has recommended the adoption of the Plan of Merger and its underlying transactions to the shareholders of each Association. Accordingly, the merger shall be effected as follows:

OPERATIVE PROVISIONS

1. Merger. In accordance with applicable provisions of the Florida Not for Profit Corporation Act, at the Effective Date (as defined below), TIMBER GREENS COMMON AREA ACQUISITION, INC. shall be merged with and into TIMBER GREENS COMMUNITY ASSOCIATION, INC. (the "Merger"), and TIMBER GREENS COMMUNITY ASSOCIATION, INC., shall constitute the surviving and resulting corporation of such Merger (hereinafter TIMBER GREENS COMMUNITY ASSOCIATION, INC. sometimes is referred to as the "Surviving Corporation"). The separate and corporate existence of TIMBER GREENS COMMON AREA ACQUISITION, INC., shall cease and TIMBER GREENS COMMUNITY ASSOCIATION, INC., shall continue its corporate existence pursuant to the laws of Florida.

2. Effective Date. The Merger shall become effective on the date of filing Articles of Merger with the Florida Secretary of State (the "Effective Date").

3. Surviving Corporation. The Surviving Corporation shall possess and retain every interest in all of its assets and property of every description. The rights, privileges, immunities powers, franchises and authority of a public as well as private nature of TIMBER GREENS COMMON AREA ACQUISITION, INC., shall be vested in the Surviving Corporation without further act or deed. The title to and any interest in all real estate and other property owned by TIMBER GREENS COMMON AREA ACQUISITION, INC., shall be vested in the Surviving Corporation and shall not revert or in any way be impaired by reason of the Merger.

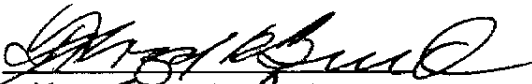
Articles of Merger - Page Two
Timber Greens Common Area Acquisition, Inc.
And Timber Greens Community Association, Inc.


4. Obligations. All obligations belonging to or due to TIMBER GREENS COMMON AREA ACQUISITION, INC., shall be vested in the Surviving Corporation without further act or deed, and the Surviving Corporation shall be liable for all of the obligations of TIMBER GREENS COMMUNITY ASSOCIATION, INC. existing as of the Effective Date.

5. Articles of Incorporation; By-Laws. The Articles of Incorporation and By-Laws of TIMBER GREENS COMMUNITY ASSOCIATION, INC. in effect immediately prior to the Effective Date shall remain the Articles of Incorporation and By-Laws of the Surviving Corporation and shall in no way be affected or altered by the merger. The Articles of Incorporation of the merged Corporation are dissolved and no longer valid.

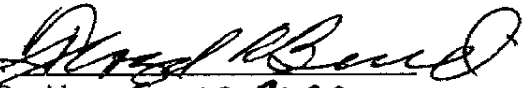
6. Directors and Officers. The persons serving as directors of TIMBER GREENS COMMON AREA ACQUISITION, INC., immediately prior to the Effective Date, shall serve as the directors of the Surviving Corporation after the Effective Date, and the persons serving as officers of TIMBER GREENS COMMUNITY ASSOCIATION, INC., immediately prior to the Effective Date shall, after the Effective Date, serve as officers of the Surviving Corporation, in each case such directors and officers to hold office until their successors have been duly elected and qualified in accordance with the Articles of Incorporation and By-Laws of the Surviving Corporation, or their earlier death, resignation or removal.


TIMBER GREENS COMMON AREA
ACQUISITION, INC.

BY: 
Its President: FLOYD BUCCO

BY: 
Its Secretary: MARILYN WOLF

TIMBER GREENS COMMUNITY
COMMUNITY ASSOCIATION, INC.

BY: 
Its President: FLOYD BUCCO

BY: 
Its Secretary: MARILYN WOLF

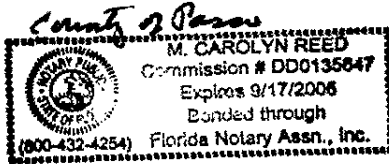
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IN WITNESS whereof, I have hereunto set my hand and official seal this 20 day of November, 2002.

M Carolyn Reed
NOTARY PUBLIC, State of Florida

M CAROLYN REED
Print Name

My Commission expires:



THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of November 2002 by FLOYD BARR, President and MARILYN WOLF, Secretary respectively of TIMBER GREEN COMMUNITY ASSOCIATION, INC., who are personally known to me or who have produced _____, as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Articles of Merger and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned and the said instrument is the act and deed of said corporation.

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M Carolyn Reed
NOTARY PUBLIC, State of Florida

M CAROLYN REED
Print Name

My Commission expires:

