

P94000091396

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

COLE BOCA, INC., a Florida corporation P96000051808

COLE DADELAND, INC., a Florida corporation P96000058740

COLE DESTIN, INC., a Florida corporation P94000091396

COLE ORLANDO, INC., a Delaware corporation F97000003548

COLE SAWGRASS, INC., a Florida corporation P95000012804

INTO

500003830305--8

**COLE SOUTH BEACH, INC.**, a Florida entity, P94000014351

File date: March 1, 2001

Corporate Specialist: Annette Ramsey