

V69224

ARTICLES OF MERGER
Merger Sheet

MERGING:

WALT DISNEY FEATURE ANIMATION FLORIDA, INC., a Florida corporation,
V69224

INTO

100003003501--7

WALT DISNEY WORLD CO., a Florida entity, P97000071529

File date: September 28, 1999, effective September 30, 1999

Corporate Specialist: Cheryl Coulliette