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From: Patricia Tadlock

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MERGER OR SHARE EXCHANGE

CATHOLIC CHARITIES HOUSING ASSOCIATION OF JACKSONVILLE

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December 9, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE DIOCESAN HOUSING BUREAU, INC.

ALMA C. BALLARD

134 E. CHURCH ST.

JACKSONVILLE, FL 32202US

SUBJECT: THE DIOCESAN HOUSING BUREAU, INC.

REF: 763119

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ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Not-For-Profit Corporation Act, pursuant to Section 617.1105, Florida Statutes:

1. The name and jurisdiction of the surviving corporation is Catholic Charities Housing Association of Jacksonville, Inc., a Florida corporation.

2. The name and jurisdiction of the merging corporation is The Diocesan Housing Bureau, Inc., a Florida corporation.

3. The Plan of Merger is attached.

4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

5. The Plan of Merger was adopted by the Board of Directors of Catholic Charities Housing Association of Jacksonville, Inc. on November 1, 2005. The number of Directors in office was 9. The vote for the plan was as follows: 5 for and 0 against. There are no members entitled to vote on the Plan of Merger.

6. The Plan of Merger was adopted by the Board of Directors of Diocesan Housing Bureau, Inc. on November 1, 2005. The number of Directors in office was 9. The vote for the plan was as follows: 5 for and 0 against. There are no members entitled to vote on the Plan of Merger.

CATHOLIC CHARITIES HOUSING
ASSOCIATION OF JACKSONVILLE, INC.,
a Florida corporation

By: Alma C. Ballard
Printed Name: Alma C. Ballard
Its: Secretary and Treasurer

THE DIOCESAN HOUSING BUREAU, INC., a
Florida corporation

By: Alma C. Ballard
Printed Name: Alma C. Ballard
Its: Secretary and Treasurer

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PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 617.1101, Florida Statutes:

1. The name and jurisdiction of the surviving corporation is Catholic Charities Housing Association of Jacksonville, Inc., a Florida corporation.

2. The name and jurisdiction of the merging corporation is The Diocesan Housing Bureau, Inc., a Florida corporation.

3. The terms and conditions of the merger are that: no consideration shall be paid and there shall be no change to the Board of Directors, Bylaws or Articles of Incorporation of the surviving corporation.

4. The title to all real estate and other property, or any interest therein, owned by each corporation party to the merger is vested in the surviving corporation without reversion or impairment.

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