

J34722

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

ADMIRAL'S COVE MANAGEMENT CO., INC., a Florida corporation, J34722

INTO

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ADMIRAL'S COVE REALTY COMPANY, INC., a Florida entity, J15114.

File date: June 28, 2002 , effective June 30, 2002

Corporate Specialist: Velma Shepard