

L67484

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

200004748852--1

MARINA PARK HOTEL MANAGEMENT, INC., a Florida corporation, L67484

INTO

SOFITEL HOTELS USA, INC., a Florida entity, L08677.

File date: December 27, 2001 , effective December 31, 2001

Corporate Specialist: Cheryl Coulliette