NODODO03633

ARTICLES OF MERGER Merger Sheet

MERGING:

400003852814--3

HERITATE ESTATES II HOMEOWNERS ASSOCIATION, INC., a Florida corporation, N98000001997

HERITAGE ESTATES III HOMEOWNERS ASSOCIATION, INC., a Floirda corporation, N99000003601

HERITATE ESTATES IV HOMEOWNERS ASSOCIATION, INC., a Florida corporation, N00000003633

HERITATE ESTATES V HOMEOWNERS ASSOCIATION, INC., a Florida corporation, N00000005377

HERITAGE ESTATES VI HOMEOWNERS ASSOCIATION, INC., a Florida corporation, N00000008296

INTO

HERITAGE ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida entity, N98000001198.

File date: March 12, 2001

Corporate Specialist: Velma Shepard