N38531

ARTICLES OF MERGER Merger Sheet

MERGING:

100002823711--2

LEMON BAY ISLES 4 PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation N38531

INTO

LEMON BAY ISLES 3 PROPERTY OWNERS' ASSOCIATION, INC. which changed its name to

LEMON BAY ISLES 3/4 PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation, N30156.

File date: March 15, 1999, effective March 22, 1999

Corporate Specialist: Thelma Lewis