N9300002219

ARTICLES OF MERGER Merger Sheet

MERGING:

900002392949--1

WATERFORD V, INC., a Florida corporation, N93000002219
WATERFORD COMMONS ASSOCIATION II, INC., a Florida corporation, N92000000092

INTO

WATERFORD IV, INC. which changed its name to WATERFORD-WORTHINGTON WAY, INC., a Florida corporation, N92000000099.

File date: January 2, 1998, effective April 1, 1998

Corporate Specialist: Velma Shepard