

N9 500000/902

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

500002888095--8

TARPON TRACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation,
N95000001902

INTO

BRITTANY PARK HOMEOWNERS ASSOCIATION, INC. which changed its
name to

BRITTANY PARK/TARPON TRACE HOMEOWNERS ASSOCIATION, INC., a
Florida corporation, N34173.

File date: May 20, 1999

Corporate Specialist: Thelma Lewis