N98000001414

ARTICLES OF MERGER Merger Sheet

MERGING:

YACHT HARBOUR COVE AT WINDSTAR II CONDOMINIUM ASSOCIATION, INC., a Florida corporation, N98000001414

INTO

500004474255--4

YACHT HARBOUR COVE AT WINDSTAR CONDOMINIUM ASSOCIATION, INC., a Florida entity, N94000004128

File date: July 9, 2001

Corporate Specialist: Doug Spitler