

N99000007049

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

300011877873

HERITAGE OAKS GOLF VILLAS II, INC., a Florida corp., N97000003687  
HERITAGE OAKS GOLF VILLAS III, INC., a Florida corp., N98000002897  
HERITAGE OAKS GOLF VILLAS IV, INC., a Florida corp., N99000005073  
HERITAGE OAKS GOLF VILLAS V, INC., a Florida corp., N99000007049  
HERITAGE OAKS GOLF VILLAS VI, INC., a Florida corp., N00000004096

INTO

HERITAGE OAKS GOLF VILLAS I, INC. which changed its name to  
**HERITAGE OAKS GOLF VILLAS ASSOCIATION, INC.**, a Florida entity,  
N97000000368

File date: January 31, 2003

Corporate Specialist: Susan Payne