

P95000012804

ARTICLES OF MERGER
Merger Sheet

MERGING:

COLE BOCA, INC., a Florida corporation P96000051808

COLE DADELAND, INC., a Florida corporation P96000058740

COLE DESTIN, INC., a Florida corporation P94000091396

COLE ORLANDO, INC., a Delaware corporation F97000003548

COLE SAWGRASS, INC., a Florida corporation P95000012804

INTO

300003830303--5

COLE SOUTH BEACH, INC., a Florida entity, P94000014351

File date: March 1, 2001

Corporate Specialist: Annette Ramsey