

P96000055848

ARTICLES OF MERGER
Merger Sheet

MERGING:

500002356415--1

COMEAU BUILDING, INC., a Florida corporation, P94000062281

ACP - ATRIUM CG, INC., a Florida corporation, P95000095514

ACP - DADELAND, INC., a Florida corporation, P95000095525

ACP - F, INC., a Florida corporation, P96000063111

ACP - LAKEVIEW, INC., a Florida corporation, P95000095530

ACP - LEE ROAD, INC., a Florida corporation, P96000032897

ACP - L, INC., a Florida corporation, P96000055848

ACP PINE STREET GP, INC., a Florida corporation, P96000095611

CONTINUED NEXT PAGE (Total of 20 corporations merging into survivor
shown below)

INTO

HIGHWOODS PROPERTIES, INC., a Maryland corporation, F96000006406

File date: November 20, 1997

Corporate Specialist: Joy Moon-French

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Merger Sheet

MERGING:

ACP-TAMPA BAY, INC., a Florida corporation, P96000096221

ACP - W, INC., a Florida corporation, P96000095616

ACP - EASTPOINTE, INC., a Florida corporation, P96000025634

JH PROPERTY INVESTMENTS, INC., a Florida corporaton, P93000018853

ACP-5400, INC., a Florida corporation, P97000037570

ACP-C, INC., a Florida corporation, P97000044055

ACP-GRAND, INC., a Florida corporation, P97000052199

ACP-I, INC., a Florida corporation, P97000029480

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MERGING:

ACP - SOUTHPOINT, INC., a Florida corporation, P97000007096

ACP FLORIDA OFFICE PROPERTIES, INC., a Florida corporation,
P95000072653

ACP - FIREMAN, INC., a Florida corporation, P96000085492

ACP VENTURE CORP., a Delaware corporation, F95000002201

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