

P96000063111

ARTICLES OF MERGER
Merger Sheet

MERGING:

100002356411--4

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

CONTINUED NEXT PAGE (Total of 20 corporations merging into survivor
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INTO

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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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