

P98000014806

ARTICLES OF MERGER
Merger Sheet

MERGING:

KNOX STREET CAPITAL, INC., a Fla corp. P99000099554

SOUTH CORE COMMERCIAL, INC., a Fla corp. P97000098418

ECHOLON RESIDENTIAL INCORPORATED, a Fla corp. P97000096988

ECHOLON RESIDENTIAL INVESTMENTS, INC., a Fla corp. P98000027369

ECHOLON RESIDENTIAL INVESTMENTS II, INC., a Fla corp. P98000082037

ECHOLON RESIDENTIAL SERVICES, INC., a Fla corp. P98000028248

ECHOLON AFFORDABLE DEVELOPMENT, INC., a Fla corp. P98000014837 (connect
to)

SOUTH CORE PARKING, INC., a Fla corp., P97000098410

ECHOLON AFFORDABLE HOUSING, INC., a Fla corp. P97000006785

ECHOLON AT BRIARGATE, INC., a Fla corp. P98000082075

ECHOLON AT BAY ISLE KEY, INC., a Fla corp. P98000027370

ECHOLON AT CARILLON ONE, INC. a Fla corp P98000014801

ECHOLON AT CARILLON TWO, INC., a Fla corp P98000014806

ECHOLON AT CARILLON THREE, INC., a Fla corp. P98000014808

ECHOLON AT NORTHLAKE, INC., a Fla corp. P98000038238

ECHOLON AT MCNULTY, INC., a Fla corp. P98000014817

ECHOLON AT THE HARBORAGE, INC., a Fla corp. P98000075330

ECHOLON GENERAL PARTNER, INC., a Fla corp. P97000096967

ECHOLON AT THE RESERVE I, INC., a Fla corp. P98000027374

ECHOLON AT THE RESERVE II, INC., a Fla corp. P98000027375

ECHOLON DEVELOPMENT CORPORATION, a Fla corp. P96000089855

ECHOLON DOWNTOWN I, INC., a Fla corp., P98000038283

ECHOLON GENERAL PARTNER II, INC., a Fla corp. P98000082034

ECHOLON GENERAL PARTNER AFFORDABLE HOUSING, INC., a Fla corp. P98000014798

ECHOLON REAL ESTATE SERVICES, INC., a Fla corp., P96000103031

INTO

4000003287954--2

ETA SUBSIDIARIES, INC.. a Delaware corporation not qualified in Florida

File date: May 31, 2000

Corporate Specialist: Annette Ramsey

Account number: FCA000000015

Account charged: 1048.25