

Filing Fee: \$50.00

**ARTICLES OF MERGER  
OF DOMESTIC CORPORATIONS  
INTO**

..... DUNES PARK, INC. ....

Pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by said Chapter 7-1.1:

(Insert Plan of Merger)

That Dunes Residents Association, Inc. be merged into Dunes Park, Inc., with Dunes Park, Inc. being the surviving corporation and all of the present shareholders of Dunes Residents Association, Inc. becoming the shareholders of the surviving corporation, Dunes Park, Inc. The existing stock certificates representing shares in the former Dunes Residents Association, Inc. will become and be deemed to represent shares in the surviving corporation, Dunes Park, Inc.

As of the effective date of this merger the Certificate of Incorporation of Dunes Park, Inc. shall be and hereby is amended to delete Article No. Eighth so as to remove from the Certificate of Incorporation any and all stock transfer restrictions and such Certificate of Incorporation shall also be and hereby is amended to reduce the authorized shares to 69 shares of common stock, all of which shall be issued and outstanding evidenced by the existing certificates representing shares in the former Dunes Residents Association, Inc.

SECOND: As to each of the undersigned corporations, (except one whose shareholders are not required to approve the agreement under § 7-1.1-67, in which event that fact shall be set forth), the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Entitled to Vote as a Class</u>	
		<u>Designation of Class</u>	<u>Number of Shares</u>
2665 DUNES PARK, INC.	50	N/A	N/A
660 DUNES RESIDENTS ASSOCIATION, INC.	69	N/A	N/A

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Number of Shares</u>		
			<u>Entitled to Vote as a Class</u>		
			<u>Class</u>	<u>Voted For</u>	<u>Voted Against</u>
DUNES PARK, INC.	50	0	N/A	N/A	N/A
DUNES RESIDENTS ASSOCIATION, INC.	45	9	N/A	N/A	N/A

FOURTH: Time merger to become effective (§ 7-1.1-69): December 31, 1986

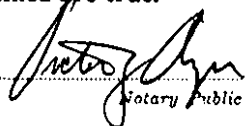
Dated August 7, 19. 86

DUNES PARK, INC.  
By Patricia A. Bowers  
Its President  
and Robert V. Johnson  
Its Secretary  
DUNES RESIDENTS ASSOCIATION, INC.  
By Patricia A. Bowers  
Its President  
and Robert V. Johnson  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

} Sc.

At Westerly in said County on the 7<sup>th</sup> day of August 19.86, before me personally appeared PATRICIA G. BOWERS, who being by me first duly sworn, declared that he is the President of DUNES PARK, INC., that he signed the foregoing document as such President of the corporation, and that the statements therein contained are true.

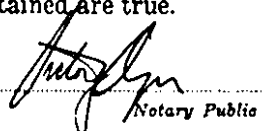
  
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

} Sc.

At Westerly in said county on the 7<sup>th</sup> day of August 19.86, before me personally appeared PATRICIA G. BOWERS, who being by me first duly sworn, declared that he is the President of DUNES RESIDENTS ASSOCIATION, INC., that he signed the foregoing document as such President of the corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

CP50 50.00  
CHEK 50.00  
02/18/87 PAID 0002A001

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100  
100

100