DATE 3/17/2000

TRANSACTION NO. 200007501747

TRANSACTION DESCRIPTION Merged Out of Existence (MEX)

Mail To: CORPORATE SERVICES OF OHIO, IN 50 W BROAD ST STE 1120 COLUMBUS, OH 43215-0000

-cut along dotted line-



The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell 1125735

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE WOODLANDS PLAT 2 ASSOCIATION and that said business records show the recording of:

MERGED OUT OF EXISTENCE

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 15th day of March, A.D. 2000



J. Kenneth Blackwe. Secretatry of State

| | DATE | DOCUMENT NO | DESCRIPTION |
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The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell

1128668

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE WOODLANDS MASTER HOMEOWNERS' ASSOCIATION INC. and that said business records show the filing and recording of:

<u>Document(s)</u> MERGER/DOMESTIC <u>Document No(s):</u> 200007501747

United States of America State of Ohio Office of the Secretary of State

SCRETARY OF THE PARTY OF THE PA

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 15th day of March, A.D. 2000

> J. Kenneth Blackwell Secretary of State

DATE

TRANSACTION NO.

TRANSACTION DESCRIPTION Merged Out of Existence (MEX)

3/17/2000 200007501747

Mail To: CORPORATE SERVICES OF OHIO, IN

50 W BROAD ST STE 1120 COLUMBUS, OH 43215-0000

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The State of Ohio & Certificate

Secretary of State - J. Kenneth Blackwell 1125734

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE WOODLANDS PLAT 1 ASSOCIATION and that said business records show the recording of:

MERGED OUT OF EXISTENCE

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 15th day of March, A.D. 2000



Secretatry of State

DATE 3/17/2000

TRANSACTION NO. 200007501747

TRANSACTION DESCRIPTION Merged Out of Existence (MEX)

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The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell 1125736

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE WOODLANDS PLAT 3 ASSOCIATION and that said business records show the recording of:

MERGED OUT OF EXISTENCE

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 15th day of March, A.D. 2000



J. Kenneth Blackwel Secretatry of State