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CORPORATION	ON NAME(S) & DOCUMENT N	UMBER(S), (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ I	Director
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Examiner's Initials

CR2E031(1/95)

STATEMENT OF MERGER OF LEXMERGE PARTNERSHIP 20139 GF 480000 P74 INTO MEADOWOOD APARTMENTS II, LTD. A07349

Pursuant to the provisions of Florida Statutes §620.8907, LEXMERGE PARTNERSHIP 20139, a general partnership existing under the laws of the State of Florida (the "Merged Entity"), and MEADOWOOD APARTMENTS II, LTD., a limited partnership existing under the laws of the State of Florida (the "Surviving Entity") (the Merged Entity and the Surviving Entity are referred to collectively as the "Constituent Entities"), adopt the following Statement of Merger for the purpose of merging the Merged Entity into the Surviving Entity:

- 1. <u>Entities.</u> The Merged Entity shall be merged with and into the Surviving Entity (the "Merger").
- 2. <u>Compliance With Laws</u>. As of the time of the filing of the Statement of Merger, the Constituent Entities have complied with the laws of the states under which they exist and the laws of those states permit the above referenced Merger.
- 3. <u>Principal Office</u>. The location of the chief executive office of the Surviving Entity is is 6954 Americana Parkway, Reynoldsburg, Ohio 43068.

IN WITNESS WHEREOF, each of the undersigned entities have caused this Statement of Merger to be executed as of the 15th day of 1998.

LEXMERGE PARTNERSHIP 20139

MEADOWOOD APARTMENTS II, LTD.

Cardinal Industries of Florida

Services Corporation, General Partner

BY: Cardinal Industries of Florida Services Corporation, General Partner

By:

Paul R. Selid

S: ____Vice President

Bv:

* Paul R. Selid

ts: _____ Vice President

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