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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

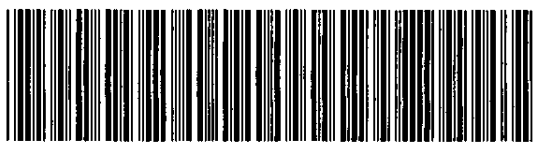
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Merger  
CPA  
10/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roosevelt Street Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Stephen T. Falvey

(Contact Person)

Mann Enterprises Inc.

(Firm/Company)

455 N. Cityfront Plaza Drive, Suite 2400

(Address)

Chicago, IL 60611

(City/State and Zip Code)

For further information concerning this matter, please call:

Kate Jacobs

(Name of Contact Person)

At ( 312 ) 416-9100

(Area Code & Daytime Telephone Number)

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

# ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Roosevelt Street Inc.</u>	<u>Delaware</u>	_____

RECORDS SECTION  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Danbury Buildings, Inc.</u>	<u>Florida</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR**     /     /     (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on September 22, 2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on September 22, 2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

*(Attach additional sheets if necessary)*

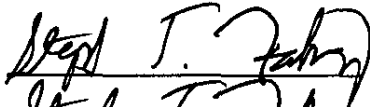
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

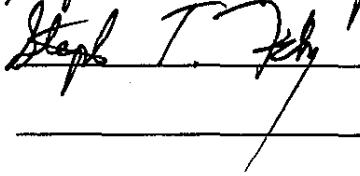
Typed or Printed Name of Individual & Title

Roosevelt Street Inc.



Stephen T. Falvey, Secretary, Director

Danbury Buildings, Inc.



Stephen T. Falvey, Secretary, Director

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# MANN Enterprises Inc.

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Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

455 N. Cityfront Plaza Drive, Suite 2400  
Chicago, IL 60611  
Telephone: (312) 416-9100  
Facsimile: (312) 416-9101

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September 17, 2008

Dear Sir/Madam:

This Plan of Merger was approved by Mann Enterprises Inc. As sole shareholder of Danbury Buildings, Inc., and Roosevelt Street Inc. This the 22nd day of September, 2008.

MANN Enterprises Inc.

By: 

Stephen T. Falvey  
Managing Director

By: 

Shepherd D. Johnston  
President

**PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Roosevelt Street Inc.</u>	<u>Delaware</u>

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Danbury Buildings, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

**Third:** The terms and conditions of the merger are as follows:

Roosevelt Street Inc. and Danbury Buildings, Inc. are wholly owed subsidiaries of Mann Enterprises Inc. As of the date of the filing of the Articles of Merger, Danbury Buildings, Inc., a Florida Corporation, shall be merged into Roosevelt Street Inc., which shall be the surviving corporation, and Danbury Buildings, Inc., shall cease to have a separate existence. Roosevelt Street Inc., shall be the name of the surviving corporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All the shares of stock of Danbury Buildings, Inc., shall be surrendered and cancelled as of the effective date of the merger.

*(Attach additional sheets if necessary)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: