

L0300 000 2460

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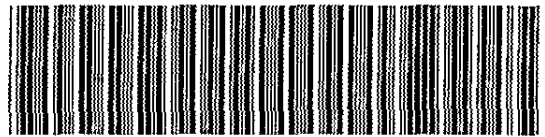
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APPROVED
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03 MAR - 6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-7-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2003

LOUIS L. HAMBY III
ALLEY, MAAS, ROGERS & LINDSAY, PA
P.O. BOX 431
PALM BEACH, FL 33480-0431

SUBJECT: A1 BODY REPAIR CENTERS OF DEERFIELD, LLC
Ref. Number: L03000002460

We have received your document for A1 BODY REPAIR CENTERS OF DEERFIELD, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The plan of merger must list the names and addresses of the surviving entities managers or managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 803A00012263

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF MERGER
Merger Sheet

MERGING:

CI ACQUISITION CORP., A FLORIDA ENTITY, P98000074307

into

A1 BODY REPAIR CENTERS OF DEERFIELD, LLC, a Florida entity
L03000002460

File date: March 6, 2003

Corporate Specialist: Trevor Brumbley

ARTICLES OF MERGER

CI Acquisition Corp. and A1 Body Repair Centers of Deerfield, LLC, execute and file these Articles of Merger and state as follows:

1. CI Acquisition Corp. shall be merged into A1 Body Repair Centers of Deerfield, LLC, pursuant to the plan of merger attached hereto as Exhibit A. ¹⁹⁸⁰⁰⁰⁰¹⁴³⁰⁷ ^{LD3000002460 ✓}

2. The plan of merger was unanimously approved by all directors and shareholders of CI Acquisition Corp.

3. The plan of merger was unanimously approved by all of the members of A1 Body Repair Centers of Deerfield, LLC.

4. Pursuant to the plan of merger, the effective date of the merger shall be the date of filing of these articles of merger.

CI Acquisition Corp.

A1 Body Repair Centers of Deerfield, LLC

By: Michael Salvatore
Michael Salvatore, President

By: Michael Salvatore
Michael Salvatore, President

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TALLAHASSEE, FLORIDA

PLAN OF MERGER

CI Acquisition Corp. and A1 Body Repair Centers of Deerfield, LLC, execute this plan of merger and agree as follows:

1. The names of the parties to the merger are CI Acquisition Corp., a Florida corporation and A1 Body Repair Centers of Deerfield, LLC, a Florida limited liability company.

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2. The terms and conditions of the merger are that CI Acquisition Corp. shall merge into A1 Body Repair Centers of Deerfield, LLC, and A1 Body Repair Centers of Deerfield, LLC shall be the resulting entity. *

3. The percentage of shares held by each shareholder in CI Acquisition Corp. shall be converted to the identical percentage of membership interest in A1 Body Repair Centers of Deerfield, LLC.

4. The effective date of the merger shall be the date of filing of Articles of Merger with the Florida Department of State.

CI Acquisition Corp.

A1 Body Repair Centers of Deerfield, LLC

By: [Signature]
Michael Salvatore, President

By: [Signature]
Michael Salvatore, President

*The sole managing member of A1 Body Repair Centers of Deerfield, LLC is A1 Body Repair Centers, LLC.

4400 N. Powerline Rd.
Deerfield Beach, FL 33073

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TALLAHASSEE, FLORIDA

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AND-
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