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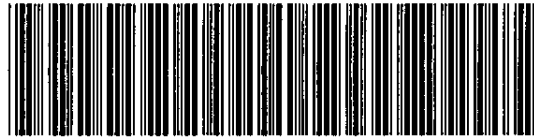
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08 DEC -4 PM 3:54

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\$98.75

Marger
AKC
12/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

DONALD R. SMITH
VETERANS TRIBUTE AND MUSEUM of osceola c
3831 WEST VIONE STREET, BOX 46
KISSIMMEE, FL 34741

SUBJECT: VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY INC.
Ref. Number: N04000006505

We have received your document for VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE INFORMATION FOR THE ADOPTION OF THE SURVIVING CORPORATION MUST BE COMPLETED. *****IN ORDER TO FILE THIS MERGER. THE MERGING CORPORATION, MILITARY VEHICLE MUSEUM, INC. MUST BE REINSTATED. THIS CORPORATION WAS DISSOLVED ON 9/15/06 FOR FAILURE TO FILE THE 2006 ANNUAL REPORT WITH THE SEC. OF STATE. IN ORDER TO REINSTATE, THE REINSTATEMENT FORM THAT YOU SUBMITTED MUST BE ACCOMPANIED BY THE FILING FEE OF \$358.75. THE REINSTATEMENT FEE AND THE MERGER FEE BOTH MUST BE SUBMITTED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00057457

RECEIVED
2008 DEC -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VETERANS TRIBUTE AND MUSEUM of OSCEOLA County, 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:

RECEIVED
2000 NOV 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Contact Person)

VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY, INC.

DONALD R. SMITH, CHAIRMAN

(Firm/Company)

3831 WEST VINE ST. BOX 46

(Address)

KISSIMMEE FLORIDA 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD R. SMITH

(Name of Contact Person)

At (407) 396-6908

(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

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY, INC	SECRETARY OF STATE FLORIDA	NO4000006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 DEC - 4 PM 3:55
FILED

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MILITARY VEHICLE MUSEUM, INC.	SECRETARY OF STATE FLORIDA	NO1000001830
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on 10/15/08.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
15 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____ . The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____ . The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 10-1-08 . The number of directors in office was ONE . The vote for the plan was as follows: ONE FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

VETERANS TRIBUTE AND MUSEUM
OF OSCEOLA COUNTY, INC

DONALD R. SMITH, CHAIRMAN



MILITARY VEHICLE MUSEUM, INC

GEORGE MAYES, AGENT/DIR.



PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>VETERANS TRIBUTE AND MUSEUM OF OSCEOLA COUNTY, INC.</u>	<u>FLORIDA SECRETARY OF STATE</u>

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>MILITARY VEHICLE MUSEUM, INC.</u>	<u>FLORIDA SECRETARY OF STATE</u>
_____	_____
_____	_____
_____	_____

The terms and conditions of the merger are as follows: PLEASE SEE ATTACHMENTS
FOR THE FURTHER PRESERVATION OF OUR COUNTRY'S HISTORY AND HERITAGE
IT HAS BEEN RESOLVED TO MERGE THE TWO ABOVE MUSEUM'S.
VETERANS TRIBUTE AND MUSEUM WILL TAKE CHARGE OF ALL ASSETS
OF MILITARY VEHICLE MUSEUM, INC IN ORDER TO PRESERVE AND WHEN
PRACTICAL, PLACE ON PERMANENT DISPLAY.
IT HAS BEEN FURTHER RESOLVED, UPON THE DEATH OR INCAPACITATION OF MR.
GEORGE MAYBS, FULL TITLE OF THESE SAME ASSETS SHALL PASS TO VETERANS TRIBUTE MUSEUM

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

NONE

Other provisions relating to the merger are as follows:

NONE