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MERGER OR SHARE EXCHANGE

Deirdre M. Campbell, D.M.D., P.A.

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ARTICLES OF MERGER

of

COLONIAL DENTAL GROUP, LLC

a Florida limited liability company

into

DEIRDRE M. CAMPBELL, D.M.D., P.A.

a Florida professional service corporation

THESE ARTICLES OF MERGER are hereby entered into by and between Colonial Dental Group, LLC, a Florida limited liability company, whose principal office is 4447 Camino Real Way, Fort Myers, Florida 33966 and Deirdre M. Campbell, D.M.D., P.A., a Florida professional service corporation, whose principal office is 4447 Camino Real Way, Fort Myers, Florida 33966 effective as of March 28, 2008.

Under Sections 607.1109 and 608.438 of the Florida Statutes, Colonial Dental Group, LLC and Deirdre M. Campbell, D.M.D., P.A. adopt the following Articles of Merger.

- 1. The Agreement and Plan of Merger dated effective as of March 28, 2008 ("Plan of Merger") between Colonial Dental Group, LLC and Deirdre M. Campbell, D.M.D., P.A. was approved and adopted by the members of Colonial Dental Group, LLC effective as of March 28, 2008, and was approved and adopted by the shareholders of Deirdre M. Campbell, D.M.D., P.A., effective as of March 28, 2008.
- 2. Under the Plan of Merger, all of the issued and outstanding membership units of Colonial Dental Group, LLC will be acquired by means of a merger of Colonial Dental Group, LLC and Deirdre M. Campbell, D.M.D., P.A., with Deirdre M. Campbell, D.M.D., P.A. as the surviving entity (the "Merger").
- 3. The Plan of Merger is attached as Exhibit A and incorporated by reference as if fully set forth herein.
 - 4. The date and time of the effectiveness of the Merger shall be March 28, 2008.

IN WITNESS WHEREOF, the parties have executed these Articles of Merger on September 8 , 2008.

Colonial Dental Group, LLC

Deirdre M. Campbell Catlin, Managing

Member

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Deirdre M. Campbell, D.M.D., P.A.

Deirdre M. Campbell Catlin, President

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AGREEMENT AND PLAN OF MERGER 2008 SEP -8 A 10: 34

THIS AGREEMENT AND PLAN OF MERGER is made effective as of March 28, 2008 (the "Effective Date"), by and among:

- (i) Colonial Dental Group, LLC, a Florida limited liability company ("Colonial Dental"); and
- (ii) Deirdre M. Campbell, D.M.D., P.A., a Florida professional service corporation ("Campbell").

WHEREAS, the parties hereto desire to submit and adopt a plan of merger in accordance with Sections 607.1101 and 608.438 of the Florida Statutes;

WHEREAS, the parties hereto deem it advisable that Colonial Dental be merged into Campbell pursuant to this Agreement and in accordance with the applicable statutes of the State of Florida:

WHEREAS, it is the intent of the parties hereto that the Membership Units of Colonial Dental shall be merged into the Common Stock of Campbell;

NOW, THEREFORE, the parties hereto agree as follows:

- 1. Transfer of Property and Liabilities. Upon the Effective Date of the merger, the separate existence of Colonial Dental shall cease; and the Membership Units of Colonial Dental shall be merged into the Common Stock of Campbell. Upon the filing of Articles of Merger and this Agreement with the State of Florida, Campbell shall possess all of the rights, privileges, immunities, powers, and purposes, and all of the property, real and personal, causes of action, and every other asset of Colonial Dental, and shall assume and be liable for all of the liabilities, obligations, and penalties of Colonial Dental, in accordance with the Florida Business Corporation Act and Florida Limited Liability Company Act.
- 2. Continuation of Florida Professional Service Corporation. Following the merger, the existence of Campbell shall continue unaffected and unimpaired by the merger, with all of the rights, privileges, immunities, and powers, and subject to all of the duties and liabilities, of a professional service corporation organized under the laws of the State of Florida. The Certificate of Incorporation and Bylaws of Campbell, as in effect on the Effective Date, shall continue in full force and effect and shall not be changed in any manner by the merger. The officers and directors of Campbell immediately prior to the Effective Date shall continue as the officers and directors of Campbell.
- 3. <u>Conditions Precedent.</u> All conditions precedent to the execution of this Agreement have been satisfied, including, but not limited to, any necessary consents of the ownership of Campbell and Colonial Dental.

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IN WITNESS WHEREOF, the parties have entered into this Agreement effective as of the Effective Date.

Xmufa d. Barrete

& Barrett

By: William MC

Deirdre M. Campbell Callin, Managing Member

Colonial Dental Group, LLC, a Florida

Address: 4447 Camino Real Way Fort Myers, Florida 33966

Date: september 8 _____, 2008

Deirdre M. Campbell, D.M.D., P.A., a Florida professional service corporation

Deirdre M. Campbell Catlin, President

Address: 4447 Camino Real Way Fort Myers, Florida 33966

Date: September 8 _____, 2008

Witnesses:

Witnesses: