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PICK-UP WAIT MAIL		
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Merge

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COVER LETTER

TO:

Amendment Section

Division of Corporations				
SUBJECT: eBottles. com (Name of Surviving	Z.,			
(Name of Surviving	Corporation)			
The enclosed Articles of Merger and fee are subm	uitted for filing.			
The one coded in the less of the less and less are such mitted for fining.				
Please return all correspondence concerning this matter to following:				
(Contact Person)				
Kay & Cangerman P. (Firm/Company)	<u>C</u> .			
185 Plain, Road (Address)	_			
(City/State and Zip Code)	<u> </u>			
For further information concerning this matter, ple	ease call:			
(Name of Contact Person)	At (203) 876-0606 (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:	MAILING ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314			

(Profit Corporations)

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The following articles of merger are submitted in accordance with the Florida Business Comporation/Act, TATE

First: The name and jurisdiction of the	surviving corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
eBottles.com, Inc.	Florida	_
Second: The name and jurisdiction of	each merging corporation:	·
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
eBottles.com, Inc.	Connecticut	<u> </u>
	-	
		_
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effer Department of State.	ctive on the date the Articles of	Merger are filed with the Florida
OR 4 / 1 /2008 (Enter a sp than 90 d	ecific date. NOTE: An effective date ays after merger file date.)	cannot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>survivi</u> . The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the 3-25-09 and shareho	board of directors of the surviviolder approval was not required.	ng corporation on
Sixth: Adoption of Merger by merging. The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the $3-25-07$ and shareho	board of directors of the mergin	ng corporation(s) on

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
eBottles.com, Inc.		Robert S. Lerman, 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:

Name

Bottles.com, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Bottles.com, Inc.

Connecticut

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

eBottles.com, Inc., a Connecticut corporation, shall merge into eBottles.com, Inc., a Florida 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 shares of the Connecticut corporation shall be cancelled. Surviving remains the same.

(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:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: