P21000015181

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COVER LETTER

TO: Amendment Section Division of Corporations Greenberg Engineering Inc		
SUBJECT: Name of Surviving Entity		
The enclosed Articles of Merger and fee are submitted for	filing.	
Please return all correspondence concerning this matter to	following:	
Avrohom Avi Greenberg		
Contact Person	_	
Greenberg Engineering Inc		
Firm/Company	_	
401 E. Las Olas Boulevard Suite 130-721		
Address	_	
Ft. Lauderdale, Florida 33301		
City/State and Zip Code		
Avi@Audiovation.tv		
E-mail address: (to be used for future annual report notification)	~	
For further information concerning this matter, please call:		
Avrohom Avi Greenberg	310 420-2465	
At (Area Code & Daytime Telephone Number	
Name of Contact Classic	Area Code to Dayline Telephone (Sunne)	
Certified copy (optional) \$8.75 (Please send an additional)	l copy of your document if a certified copy is requested)	
Mailing Address:	Street Address:	
Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
Fullanticocc, FT, 52517	Tallahassee, FL 32303	

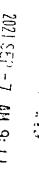
IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

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** entity: Name: <u>Jurisdiction</u> Entity Type Document Number (If known/applicable) Greenberg Engineering Inc. FL Corp P21000075181 **SECOND:** The name and jurisdiction of each <u>merging</u> eligible entity: <u>Name</u> Jurisdiction Entity Type Document Number (If known/applicable) Greenberg Engineering Inc. CA Corp 3921324

THRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b). F.S., and by the organic law governing the other parties to the merger.



FOUR	TH: Please check one of the boxes that apply to surviving entity:			
S	This entity exists before the merger and is a domestic filing entity.			
	This entity exists before the merger and is not authorized to transact business in Florida.			
	This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.			
	This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.			
	This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.			
	This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.			
	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.			
<u>F1FTH:</u> Please check one of the boxes that apply to domestic corporations:				
8	The plan of merger was approved by the shareholders and each separate voting group as required.			
	The plan of merger did not require approval by the shareholders.			
<u>SIXTH</u>	Please check box below if applicable to foreign corporations			
	The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.			
SEVEN	<u>VTH:</u> Please check box below if applicable to domestic or foreign non corporation(s).			
	Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.			

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:					
	k does not meet the applicable statutory filing requirer e on the Department of State's records.	nents, this date will not be			
NINTH: Signature(s) for Each Party Name of Entity/Organization: Greenberg Engineering Inc Greenberg Engineering Inc	Signature(s):	Typed or Printed Name of Individual: Avrohom Avi Greenberg Avrohom Avi Greenberg			
Corporations: General partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator Signature of a general partner or authorized person Signatures of all general partners Signature of a general partner Signature of an authorized person				