2/8554

(Re	equestor's Name)						
(Ac	ldress)						
(Ad	ldress)						
(City/State/Zip/Phone #)							
PICK-UP	☐ WAIT	MAIL					
(Business Entity Name)							
(Do	cument Number)	-					
Certified Copies	_ Certificates	s of Status					
Special Instructions to Filing Officer:							

Office Use Only



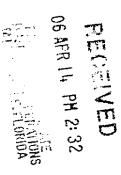
000069914590

04/14/06--01042--012 **70.00

efformate 04-15-06 FILED

2006 APR 14 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Muser G. Coullisie APR 1 4 2006

ν.	RPORATE/ ACCESS,/	"When	you ne	ed ACC	ESS to	the wor.	ld"		
INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666									
	\vee		WAL	K IN					
		PICK UP:		4/1	4/06	· ·		-	
	CERTIFIED COI	Ŷ				<u></u>	<u></u>		
DX.	PHOTOCOPY		<u></u> _		 			,	
	CUS		. 1						
N	FILING		Merge,			· · · · · · · · · · · · · · · · · · ·			
£.	Maron ar	d Sons, 1	Inc.						
2.	(CORPORATE NAME AN	DOCUMENT /	/ /	more to the	<u>. 18</u>	The second secon	. <u> </u>		
3.	(CORPORATE NAME AN	D DOCUMENT		<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
1.	(CORPORATE NAME AN	ND DOCUMENT	#)		<u>_#</u>				
5.	(CORPORATE NAME AF	ND DOCUMENT	H)	<u> </u>			. <u>-</u>		
5.	(CORPORATE NAME A)	ND DOCUMENT	#)	<u>,,,</u>	<u></u>	<u>*************************************</u>	<u> </u>	<u> </u>	

SPECIAL INSTRUCTIONS:

ARTICLES OF MERGER OF THE LIVING ROOM, INCORPORATED, A FLORIDA CORPORATION INTO MARON AND SONS, INC., A FLORIDA CORPORATION

ARTICLES OF MERGER between The Living Room, Incorporated, a Florida corporation ("The Living Room") and Maron and Sons, Inc., a Florida corporation ("Maron's")adopt the following Articles of Merger.

The Agreement and Plan of Merger dated April 5, 2006, ("Plan of Merger"), between The Living Room and Maron's was approved and adopted by the shareholders of The Living Room on April 5, 2006, and was approved and adopted by the shareholders of Maron's on April 5, 2006.

Pursuant to the Plan of Merger, all issued and outstanding shares of The Living Room's stock will be acquired by means of a merger of The Living Room into Maron's, with Maron's being the surviving corporation. The Plan of Merger is attached as Exhibit A and incorporated by reference as if fully set forth herein.

Pursuant to Section 607.1105(1)(b) of The Act, the effective date of the merger will be April 15, 2006, or such later date as there Articles are filed.

IN WITNESS WHEREOF, the parties have set their hands this 5th day of April, 2006.

THE LIVING ROOM, INCORPORATED

reanne V. Maron, President

ATTEST:

Glerin Harvey Maron, Secretary

MARON AND SONS, INC.

Bernard Maron, President

ATTEST:

David Maron, Vice President

TALLAHASSEE, FLORIE

AGREEMENT AND PLAN OF MERGER

Merger between Maron and Sons, Inc., a Florida corporation (hereafter "Maron's") and The Living Room, Incorporated, a Florida Corporation (hereafter "The Living Room"), collectively being the "Constituent Corporations". This Merger is being effected pursuant to this Plan of Merger (hereafter "Plan") in accordance with Section 607.1101, et seq. of the Florida Business Corporation Act (hereafter the "Act").

Article I <u>Articles of Incorporation.</u> The Articles of Incorporation of Maron's, as in effect immediately before the Effective Date, will remain in full force and effect.

Article II <u>Distribution to Shareholders of the Constituent Corporation.</u> Upon the Effective Date, each share of The Living Room's common stock that is issued and outstanding at that time will be converted into and exchanged for one (1) share of the common stock of Maron's in accordance with this Plan. Each share of Maron's stock that is issued and outstanding on the Effective Date will continue as outstanding shares of Maron's stock.

Article III Satisfaction of Rights of Disappearing Corporation Shareholders. All shares of Maron's stock into which shares of The Living Room's stock will have been converted and become exchangeable under this Plan will be deemed to have been paid in full satisfaction of such converted shares.

Article IV <u>Effect of Merger.</u> On the Effective Date, the separate existence of The Living Room will cease, and Maron's will be fully vested in The Living Room's rights, privileges, immunities, and powers, subject to its restrictions, liabilities, disabilities, and obligations, all as more particularly set forth in Sections 607.1106 of the Act.

Article V <u>Supplemental Action.</u> If at any time after the Effective Date, Maron's will determine that any further conveyances, agreements, documents, instruments, assurances, or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of Maron's or The Living Room, as the case may be, whether past or remaining in office, will execute and deliver, upon the request of Maron's, any and all proper conveyances, agreements, documents, instruments, or assurances, and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in Maron's, or to otherwise carry out the provisions of this Plan.

Article VI Filing With the Florida Secretary of State and Effective Date.

At the closing, Maron's and The Living Room will cause their respective presidents to execute Articles of Merger in the form attached hereto, and upon such execution this Plan will be deemed incorporated by reference into the Articles of Merger as if fully set forth in such Articles, and will become an exhibit to the Articles of Merger. Thereafter, the Articles of Merger will be delivered for filing by Maron's to the Florida

Secretary of State. In accordance with Section 607.1105 of the Act, the Articles of Merger will specify the Effective Date as April 15, 2006, or such later date as the Articles are filed.

Article VII <u>Amendment and Waiver.</u> Any of the terms or conditions of this Plan may be waived at any time by one of the Constituent Corporations, which is, or the shareholders of which are, entitled to the benefit thereof, by action taken by the respective corporation's boards of directors or shareholders, or may be amended or modified in whole or in part at any time before the vote of the shareholders of the Constituent Corporations by an agreement in writing executed in the same manner, or at time thereafter provided such change is in accordance with Section 607.1103 of the Act.

Article VIII <u>Termination.</u> At any time before the Effective Date, whether before or after filing of the Articles of Merger, this Plan maybe terminated and the merger abandoned by mutual consent of the Boards of Directors of both Constituent Corporations, notwithstanding favorable action by the shareholders of the respective Constituent Corporations.

Approved by the Board of Directors of Maron and Sons, Inc. on the 5th day of April, 2006.

Bernard Maron, Director and President

Approved by the Board of Directors of The Living Room, Incorporated on the 5th day of April, 2006.

Jeanne V. Maron, Director and President