



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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UCC SERVICES  
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**293707**

March 29, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Levitz Furniture Company of the Pacific, Inc. into Levitz Furniture

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
| X          | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

FILED  
2002 MAR 29 AM 11:09  
RECEIVED  
02 MAR 29 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

500005176305--5  
-03/29/02--01024--014  
\*78.75 \*\*\*\*\*78.75

G. Coulter MAR 29 2002

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

LEVITZ FURNITURE COMPANY OF THE PACIFIC, INC., a California  
corporation not qualified

INTO

**LEVITZ FURNITURE CORPORATION**, a Florida entity, 293707

File date: March 29, 2002

Corporate Specialist: Cheryl Coulliette

**ARTICLES OF MERGER**  
**OF**  
**LEVITZ FURNITURE COMPANY OF THE PACIFIC, INC.**  
**AND**  
**LEVITZ FURNITURE CORPORATION**

FILED  
2002 MAR 29 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the foreign wholly-owned subsidiary business corporation named below do hereby adopt the following Articles of Merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging Levitz Furniture Company of the Pacific, Inc. into Levitz Furniture Corporation, as approved by the Board of Directors of the parent corporation on March 27, 2002.

SECOND: The merger of Levitz Furniture Company of the Pacific, Inc. with and into Levitz Furniture Corporation is permitted by the laws of the jurisdiction of organization of Levitz Furniture Company of the Pacific, Inc. and is in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of Levitz Furniture Company of the Pacific, Inc. was March 27, 2002.

THIRD: As to Levitz Furniture Corporation, the aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 27, 2002.

FOURTH: Shareholder approval was not required for the merger.

Executed on this 27th day of March, 2002.

Levitz Furniture Company of the Pacific, Inc.

By: Robert Webber V.P. - Asst. Sec.  
Name: Robert Webber  
Title: Vice President - Assistant Sec.

Levitz Furniture Corporation

By: Alan Rosenberg Pres/CEO  
Name: ALAN ROSENBERG  
Title: PRES/CEO

**PLAN OF MERGER**  
**OF**  
**LEVITZ FURNITURE COMPANY OF THE PACIFIC, INC.**  
**AND**  
**LEVITZ FURNITURE CORPORATION**

1. Levitz Furniture Corporation, which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Levitz Furniture Company of the Pacific, Inc., which is a business corporation of the State of California hereby merges Levitz Furniture Company of the Pacific, Inc. into Levitz Furniture Corporation pursuant to the provisions of the laws of the State of California and pursuant to the provisions of the Florida Business Corporation Act.

2. The separate existence of Levitz Furniture Company of the Pacific, Inc. shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and Levitz Furniture Corporation shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

3. The issued shares of Levitz Furniture Company of the Pacific, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of Levitz Furniture Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.