

346969

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DIVISION OF CORPORATIONS
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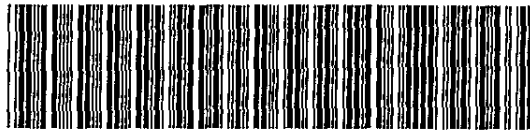
(Business Entity Name)

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V SHEPARD MAY 28 2003

Laurence J. Rohan

ATTORNEY AT LAW

Suite 320
2511 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134-6082
TELEPHONE (305) 444-6199
FAX (305) 444-6195

April 21, 2003

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Merger

Dear Sir/Madam:

Enclosed please find the Articles of Merger for SUBURBAN ACRES, INC. and SUBURBAN SALES, INC., together with my trust account check in the amount of \$78.75. Please return a certified copy of the Articles of Merger.

Thank you for your assistance.

Sincerely yours,


Laurence J. Rohan

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2003

LAURENCE J. ROHAN
2511 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134-6082

SUBJECT: SUBURBAN SALES INC
Ref. Number: 346969

We have received your document for SUBURBAN SALES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00025685

5/21/03

See Attached
20

RECEIVED
03 MAY 23 AM 9:35
DIVISION OF CORPORATIONS

PLAN
AND
ARTICLES OF MERGER
FOR
SUBURBAN ACRES, INC. and SUBURBAN SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE ONE: Plan of Merger:

1. The name and jurisdiction of the surviving corporation are:
Name: SUBURBAN SALES, INC.
Jurisdiction: Florida
2. The name and jurisdiction of the merging corporation are:
Name: SUBURBAN ACRES, INC.
Jurisdiction: Florida
3. Terms of Merger:
Each share of SUBURBAN ACRES, INC. shall be exchanged for one (1) share of SUBURBAN SALES, INC.

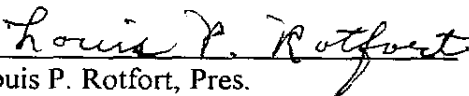
ARTICLE TWO: Effective Date of Merger:

The effective date of the merger is March 15, 2003, as set forth in the minutes of both corporations.

ARTICLE THREE: Approval of Stockholders:

The Resolution for Merger was approved unanimously by the stockholders of SUBURBAN ACRES, INC. and by the stockholders of SUBURBAN SALES, INC., on March 3, 2003.

I, the undersigned, being the President of SUBURBAN SALES, INC. and SUBURBAN ACRES, INC., do make and file this certificate hereby declaring and certifying that the facts herein stated above are true, and have accordingly set me hand and seal this 21 day of May, 2003.


Louis P. Rotfort, Pres.

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 21 day of May, 2003, by LOUIS P. ROTFORT, who is personally known to me, and who did not take an oath.

