

Document Number Only

457379

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

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Phone

CORPORATION(S) NAME

300002727223--3

-12/31/98-01003-004

*****70.00 *****70.00

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98 DEC 30 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTEN FLOWERS, INC.

pending ENDS CFX, INC.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

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JEFFREY D. BUTTERFIELD

DIVISION OF CORPORATIONS

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merged 457379 30 AM
UP 12-30-98
eff 1-1-99

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

MASTER FLOWERS, INC., a Florida corporation, document P98000026297

INTO

CFX, INC., a Florida corporation, 457379.

File date: December 30, 1998 , effective January 1, 1999

Corporate Specialist: Carol Mustain

*eff date
1-1-99*

ARTICLES AND PLAN OF MERGER

merging

MASTER FLOWERS, INC.

with and into

CFX, INC.

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act, the undersigned corporations do hereby make and execute these Articles of Merger for the purpose of merging Master Flowers, Inc. with and into CFX, Inc. (the "Merger"):

(a) The Plan of Merger is as follows:

(1) The name of each corporation to be merged is Master Flowers, Inc. and CFX, Inc. The name of the surviving corporation is CFX, Inc.

(2) The merger shall have the effect provided therefor by the Florida Business Corporation Act.

(3) At the effective time of the merger, each share of Master Flowers, Inc. stock issued and outstanding immediately prior to the merger shall, without any action on the part of the holder thereof, be canceled and no consideration shall be exchanged therefor.

(b) The effective date of the Merger shall be January 1, 1999.

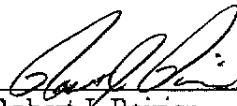
(c) Pursuant to Section 607.1103(7) of the Florida Business Corporation Act, the Plan of Merger need not be approved by the sole shareholder of CFX, Inc.

(d) The Plan of Merger was approved and adopted by the sole shareholder of Master Flowers, Inc. on December 28, 1998; the Plan of Merger was approved and adopted by the sole director of CFX, Inc. on December 28, 1998.

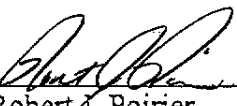
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: December 28, 1998

CFX, INC.

By: 
Robert J. Poirier
Vice President

MASTER FLOWERS, INC.

By: 
Robert J. Poirier
Vice President

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