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MERGER OR SHARE EXCHANGE

Dalmatian Corporation

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Florida Dept of State



May 11, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DALMATIAN FLORIDA CORPORATION PO BOX 1707 SANFORD, FL 32772-1707US

SUBJECT: DALMATIAN FLORIDA CORPORATION

REF: 610068

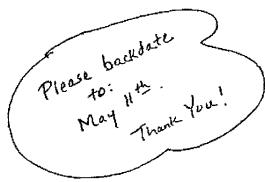
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

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

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Cheryl Coulliette Document Specialist FAX Aud. #: H06000131595 Letter Number: 906A00033493



RTICLES OF MERGER (Profit Corporations)

The following articles of marger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutos.

First: The name and jurisdiction of the surviving corporation: Name hnisdiction Document Number (If known/ applicable) Daimetian Corporation Delaward M/A Second: The name and jurisdiction of each merging corporation: Document Number (If known/applicable) Name Auriadiction Dalmatian Florida Corporation 610968 Third: The Plan of Merger is attached. Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State. (Bring a specific data. NOTE: An effective data cannot be prior to the date of filling or more than 90 days effer marger flin deta.) Fifth: Adoption of Merger by gerylving corporation - (COMPLETE ONLY ONE STATEMENT) The Plan of Merger was adopted by the shareholders of the surviving corporation on The Plan of Merger was adopted by the board of directors of the surviving corporation on March 31, 2006 _ and shareholder approval was not required, Sirth: Adoption of Merger by marging corporation(s) (COMPLETE ONLY ONE STATEMENT) The Plan of Merger was adopted by the shareholders of the merging corporation(s) on The Plan of Merger was adopted by the board of directors of the merging corporation(s) on ____and shareholder approval was not required. Pursuant to 607.1104(1)(a), approval of the shareholders and the boards of directors of the merging corprosition was not technised.

PLONE - (M) Whit CIT By Mich Online

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Delination Storids Corporation		Stofas Kuerschner, President
Delineties Corporation	THE STATE OF THE S	Status Kusrachuer, President
		
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Name

AGREEMENT AND PLAN OF MERGER OF DALMATIAN FLORIDA CORPORATION WITH AND INTO DALMATIAN CORPORATION

(Merger of subsidiary corporation)

The following Agreement and Plan of Merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of the Delaware General Corporation Law.

The name and jurisdiction of the <u>parent</u> corporation owing at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

VIDEO	X 34 TABLE VALUE OF			
Dalmatian Corporation	Delaware			
CM				
The name and jurisdiction of the aghaidlary corporation:				
Name	Inrisdiction			
Dalmatian Florida Comoration ("Dalmatian Florida")	Florida			

Torisdiction

The manner and basis of converting the absres of the subsidiary into absres, obligations, or other accurities of the parent or any other corporation or, in whole or in part, into each or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquires shares, obligations, and other accurities of the surviving or any other corporation or, in whole or in part, into each or other property are as follows:

Surviving Corporation. Terms and Conditions of Merger. Upon the Merger (se defined below), Dalmatism Florids shall be merged with and into Dalmatism Corporation, the separate corporate existence of Dalmatism Florids shall cease, and Dalmatism Corporation shall be the surviving corporation (the "Merger"). Without limiting the generality of the foregoing, and subject thereto, upon the Merger, title to all property of Dalmatism Florida shall vest in Dalmatism Corporation and all jubilities of Dalmatism Florida shall become the liabilities of Dalmatism Corporation.

<u>Designation of Shares</u>. Dahnatian Corporation holds all the cutstanding shares of capital stock of Dahnatian Florida.

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Cancellation of Shares of Dalmatian Florida. By virtue of the Merger and without any action on the part of Dalmatian Corporation or Dalmatian Florida:

- (i) The shares of capital stock of Dalmatian Florida issued and outstanding immediately before the Merger shall be canceled without consideration.
- (ii) The shares of capital stock of Dahnatian Corporation issued and outstanding immediately before the Merger shall remain outstanding

IN WITNESS WHEREOF, the undersigned have duly executed this Agreement and Plan of Morger as of the 31st day of March, 2006.

DALMATIAN CORPORATION

DALMATIAN FLORIDA CORPORATION

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