

FD9000001860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800174863688

04/08/10--01042--010 **43.75

AR

FILED
10 APR - 8 PM 1:34
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Roberts APR 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village Square Music Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001860

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David F. Hanley, Esq.

Name of Contact Person

David F. Hanley, P.A.

Firm/Company

3220 Overlook Road

Address

Davie, FL 33328

City/State and Zip Code

dfhanley@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David F. Hanley

Name of Contact Person

at (954)

370-0717

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"VILLAGE SQUARE HOME INTERIORS INC.", A DELAWARE CORPORATION,

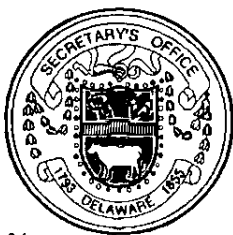
WITH AND INTO "VILLAGE SQUARE MUSIC INC." UNDER THE NAME OF "VILLAGE SQUARE SPECIAL PRODUCTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JANUARY, A.D. 2010, AT 10 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

4242511 8100M

100089162

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7865406

DATE: 03-12-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 01/29/2010
FILED 10:00 AM 01/29/2010
SRV 100089162 - 4242511 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Village Square Music Inc., and the name of the corporation being merged into this surviving corporation is Village Square Home Interiors Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Village Square Music Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, except that the Certificate of Incorporation of the surviving corporation shall be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:


"The name of this Corporation is Village Square Special Products Inc."

FIFTH: The merger is to become effective on January 1, 2010, *for accounting purposes only.*

SIXTH: The Agreement of Merger is on file at 2050 North Federal Highway, Delray Beach, Florida 33483, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, effective the 24th day of December, A.D., 2009.



William J. Shannon
President