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MERGER OR SHARE EXCHANGE THOMAS K MCCAWLEY, D.D.S., PA

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## **ARTICLES OF MERGER**

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

FIRST: The name and jurisdiction of the surviving corporation:

THOMAS K MCCAWLEY, D.D.S., P.A. FLORIDA F74214

SECOND: The name and jurisdiction of each merging corporation.

THOMAS MCCAWLEY, P.A. FLORIDA P01000000589

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.

FIFTH: Adoption of Merger by the <u>surviving</u> corporation — The Plan of Merger was adopted by the shareholders of the surviving corporation on August 20, 2014.

**SIXTH:** Adoption of Merger by the <u>merging</u> corporation – The Plan of Merger was adopted by the shareholder of the merging corporation on August 20, 2014.

SEVENTH: Signatures for Each Corporation

THOMAS K MCCAWLEY, D.D.S., P.A. by

THOMAS MCCAWLEY, P.A. by:

Thomas K McCawley, President

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## PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the surviving corporation:

THOMAS K MCCAWLEY, D.D.S., P.A. FLORIDA F74214

SECOND: The name and jurisdiction of each merging corporation:

THOMAS MCCAWLEY, P.A. FLORIDA P01000000589

THIRD: The terms and conditions of the merger are as follows:

All assets and liabilities shall be combined into THOMAS K MCCAWLEY, D.D.S., P.A.

FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part into cash or other property are as follows:

All shares of the stock in THOMAS MCCAWLEY, P.A. shall be exchanged for stock in THOMAS K MCCAWLEY, D.D.S., P.A. at a rate of .01 share of THOMAS K MCCAWLEY, D.D.S., P.A. for each share of stock in THOMAS MCCAWLEY, P.A.

There are no other provisions relating to the merger.