

F94000002386

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
97 DEC 26 AM 8 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002382996--7
-12/26/97--01004--023
*****70.00 *****70.00

EFFECTIVE DATE
12/31/97

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Electronic Systems Selection Systems Corp INTO 596161
(Corporation Name) (Document #)
2. Thompson Information Services Inc. Merger
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 12/29 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

Note 12/31/97
Effective date

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
<input checked="" type="checkbox"/> Merger	
Ver. for	
REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

Examiner's Initials

RECEIVED
97 DEC 26 AM 10:30
TALLAHASSEE, FLORIDA

F94000002386

ARTICLES OF MERGER
Merger Sheet

MERGING:

ELECTRONIC SELECTION SYSTEMS CORP., a Florida corporation J96161

into

THOMSON INFORMATION SERVICES INC., a New York corporation
F94000002386

File date: December 26, 1997 , effective December 31, 1997

Corporate Specialist: Annette Hogan

EFFECTIVE DATE
12/31/97

FILED
97 DEC 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
OF
ELECTRONIC SELECTION SYTEMS CORP.
AND
THOMSON INFORMATION SERVICES INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic wholly-owned subsidiary business corporation and the foreign parent business corporation herein named do hereby adopt the following articles of merger.

FIRST: Annexed hereto and made a part hereof is the Plan of Merger for merging ELECTRONIC SELECTION SYTEMS CORP. with and into THOMSON INFORMATION SERVICES INC. as approved by the Board of Directors of ELECTRONIC SELECTION SYTEMS CORP. on December 17, 1997 and adopted at a meeting by the Board of Directors of THOMSON INFORMATION SERVICES INC. on December 17, 1997.

SECOND: The merger of ELECTRONIC SELECTION SYTEMS CORP. with and into THOMSON INFORMATION SERVICES INC. is permitted by the laws of the jurisdiction of organization of THOMSON INFORMATION SERVICES INC. and has been authorized in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of THOMSON INFORMATION SERVICES INC was December 17, 1997.

THIRD: Shareholder approval was not required for the merger.

FOURTH: The effective date of merger shall be December 31, 1997.

Executed on this 10th day of December, 1997.

ELECTRONIC SELECTION SYTEMS CORP.

By: Ed A Friedland
Name: Edward A. Friedland
Capacity: Vice President

THOMSON INFORMATION SERVICES INC.

By: Ed A Friedland
Name: Edward A. Friedland
Capacity: Vice President

PLAN OF MERGER
OF
ELECTRONIC SELECTION SYTEMS CORP.
AND
THOMSON INFORMATION SERVICES INC.

1. THOMSON INFORMATION SERVICES INC., which is a business corporation of the State of New York and is the parent corporation and the owner of all of the outstanding shares of ELECTRONIC SELECTION SYTEMS CORP., which is a business corporation of the State of Florida and the subsidiary corporation, hereby merges ELECTRONIC SELECTION SYTEMS CORP. into THOMSON INFORMATION SERVICES INC pursuant to the provisions of the Florida Business Corporation Act and pursuant to the provisions of the laws of the jurisdiction of organization of THOMSON INFORMATION SERVICES INC.

2. The separate existence of ELECTRONIC SELECTION SYTEMS CORP. shall cease at the effective time and date of the merger pursuant to the provisions of the Florida Business Corporation Act; and THOMSON INFORMATION SERVICES INC. shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.

3. The issued shares of ELECTRONIC SELECTION SYTEMS CORP. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of THOMSON INFORMATION SERVICES INC. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.