

Document Number Only

F96000006287

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

800002094498--1
-02/21/97--01084--011
*****35.00 *****35.00

800002094498--1
-02/21/97--01084--012
*****35.00 *****35.00

Casino Wings, Inc.
Merged into
Casino Airlink, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☒ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2/21/97

N. HENDRICKS FEB 24 1997

ARTICLES OF MERGER
Merger Sheet

MERGING:

CASINO WINGS INC., A FLORIDA CORPORATION P95000076874.

into

CASINO AIRLINK, INC., a Nevada corporation F96000006287

File date: February 21, 1997

Corporate Specialist: Nancy Hendricks

**ARTICLES OF MERGER OF
CASINO WINGS, INC.**

INTO

CASINO AIRLINK, INC.

(Previously known as Integrated Marketing Professionals, Inc.)

FILED
97 FEB 21 11 13 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: CASINO AIRLINK, INC. is a corporation organized under the laws of the State of Nevada owning 100% of the shares of CASINO WINGS, INC., a corporation organized under the laws of the State of Florida.

SECOND: The following plan of merger was adopted by the board of directors of Casino Airlink, Inc.

PLAN OF MERGER

1. Casino Wings, Inc. is the wholly-owned subsidiary of Casino Airlink, Inc.
2. All directors of Casino Airlink, Inc. shall and hereby do consent to this plan of merger.
3. On the effective date of the merger, which shall be the first date upon which the Articles of Merger have been filed with both the Secretary of State of the State of Nevada and the Secretary of State of the State of Florida, by virtue of the merger and without any action on the part of Casino Airlink, Inc., the parent and surviving corporation, or on the part of Casino Wings, Inc., the merging corporation, each share of the stock of Casino Wings, Inc. shall immediately be canceled and no shares of stock of Casino Airlink, Inc. shall be issued in exchange therefor.

THIRD: There are no shareholders of Casino Wings, Inc. other than its parent corporation, Casino Airlink, Inc.

FOURTH: This merger shall be effective immediately upon the filing of these Articles of Merger:

Executed this 12 day of February, 1997.

CASINO AIRLINK, INC.

By: William Forhan
William Forhan, President

By: Ellen Forhan
Ellen Forhan, Secretary

CASINO WINGS, INC.

By: William Forhan
William Forhan, President

By: Ellen Forhan
Ellen Forhan, Secretary