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June 28, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Advantage Sales Louisiana, Inc. into Advantage/Mayer, Inc.

Filing Evidence ☑ Plain/Confirmation Cop	y	Type of Document ☐ Certificate of Status	
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		□ Articles Only	
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OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Reports		Foreign	
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Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Other	

ARTICLES OF MERGER OF BUDD MAYER COMPANY OF LOUISIANA, INC. AND ADVANTAGE/MAYER, INC. ARTICLES OF MERGER O4 FILED AW 28 PH 3: 27

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the foreign wholly-owned subsidiary business corporation named below do hereby adopt the following Articles of Merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging Budd Mayer Company of Louisiana, Inc. ("Merged Corporation") into Advantage/Mayer, Inc. ("Surviving Corporation"), as approved by the Board of Directors of the parent corporation on June 25, 2004.

SECOND: The merger of the Merged Corporation with and into the Surviving Corporation is permitted by the laws of the jurisdiction of organization of Louisiana and is in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of the Merged Corporation was June 25, 2004.

THIRD: As to the Surviving Corporation, the aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on June 25, 2004.

FOURTH: Shareholder approval was not required for the merger.

Executed on this 25th day of June, 2004.

BUDD MAYER COMPANY OF LOUISIANA, INC., a Louisiana corporation

By:

C. Michael Sunderland

President

ADVANTAGE/MAYER, INC.

By:

C. Michael Sunderland

President

PLAN OF MERGER OF BUDD MAYER COMPANY OF LOUISIANA, INC. AND ADVANTAGE/MAYER, INC.

- 1. Advantage/Mayer, Inc. ("Surviving Corporation"), which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Budd Mayer Company of Louisiana, Inc. ("Merged Corporation"), which is a business corporation of the State of Louisiana, hereby merges Budd Mayer Company of Louisiana, Inc. into Advantage/Mayer, Inc. pursuant to the provisions of the laws of the State of Louisiana and pursuant to the provisions of the Florida Business Corporation Act.
- 2. The separate existence of the Merged Corporation shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and the Surviving Corporation shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
- 3. The issued shares of the Merged Corporation 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 the Surviving Corporation 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.