

081095

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

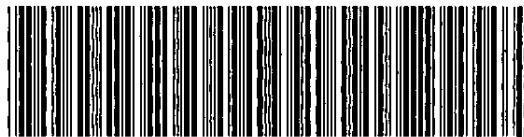
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TALLAHASSEE, FLORIDA

08 AUG 14 AM 11:26

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Wagner
8-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Visual Spectrum, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David Kretschmar

(Contact Person)

The Visual Spectrum, Inc.

(Firm/Company)

4432 Commercial Way

(Address)

Spring Hill, FL 34606

(City/State and Zip Code)

For further information concerning this matter, please call:

David Kretschmar

(Name of Contact Person)

At (352) 596-0209

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF MERGER
(Profit Corporations)

eff
8-31-08

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
The Visual Spectrum, Inc.	Florida	J81095

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Heron Publishing, Inc.	Florida	P94000086069
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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CLERK OF STATE
ALLAHABAD, FLORIDA

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.

OR 8 / 31 / 2008 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on August 8, 2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on August 8, 2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

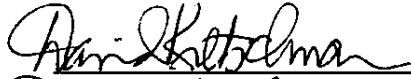
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

The Visual Spectrum, Inc.



David Kretschmar, President

Heron Publishing, Inc.



David Kretschmar, President

PLAN OF MERGER

(Non Subsidiaries)

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:

Name

Jurisdiction

The Visual Spectrum, Inc.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Heron Publishing, Inc.

Florida

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

1. The Visual Spectrum, Inc. shall possess and retain all assets and rights of Heron Publishing, Inc.
2. The Visual Spectrum, Inc. shall assume all liabilities and obligations of Heron Publishing, Inc.
3. Each issued and outstanding share of stock of Heron Publishing, Inc. shall be cancelled without further consideration.
4. Each issued and outstanding share of The Visual Spectrum, Inc. shall remain issued and outstanding.