

J91456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

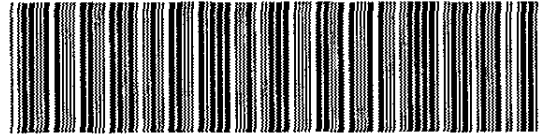
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger

06/15/07--01068--005 **78.75

FILED
2007 JUL 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
6/17/07*

**00789, 00721, 00524, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galaxy Fireworks, 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:

Patrick Cook
(Contact Person)

Galaxy Fireworks, Inc.
(Firm/Company)

204 E. M.L. King Jr. Blvd.
(Address)

Tampa, Fl. 33603
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Cook At (813) 234-2264
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2007

Patrick Cook
Galaxy Fireworks, Inc.
204 E. M.L. King Jr. Blvd.
Tampa, FL 33603

SUBJECT: GALAXY FIREWORKS, INCORPORATED
Ref. Number: J91456

We have received your document for GALAXY FIREWORKS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the manner and basis of converting the shares in the fourth paragraph of the plan of merger.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 907A00040926

Galaxy Fireworks, Inc.

204 E. Martin L. King Jr. Blvd.

Tampa, FL 33603

813-234-2264

July 26, 2007

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn.: Ms. Annette Ramsey

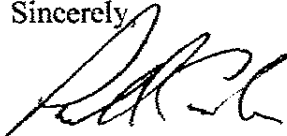
Re: Galaxy Fireworks, Incorporated

Dear Ms. Ramsey,

Attached to this letter you will find the revised documents for the merger between Galaxy Fireworks, Incorporated and Johnson Trucking of Tampa, Inc. I have also included a copy of your letter to me as a reference. As we did not receive a check back, I have not included a filing fee with this document.

Please contact me at the above address if there are any questions. I am also available at galaxyfire@aol.com. Thank you for your assistance in this matter.

Sincerely,



Patrick Cook
General Manager

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

FILED
2007 JUL 30 AM 8:49
Corporation Act,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Number
(Inapplicable)

First: The name and jurisdiction of the **surviving** corporation:

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

Third: The Plan of Merger is attached.

OR / / (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

The Plan of Merger was adopted by the board of directors of the surviving corporation on June 1, 2007 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on June 1, 2007 and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

Galaxy Fireworks, Incorporated

Sharon D. Marshall-Johnson

Sharon Hunnewell-Johnson

Johnson Trucking of Tampa, Inc.

Reay Walker

~~Ricky Johnson~~

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

Galaxy Fireworks, Incorporated

Florida

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

Name

Jurisdiction

Johnson Trucking of Tampa, Inc.

Florida

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

Johnson Trucking of Tampa, Inc., including all its assets and liabilities, has merged with Galaxy Fireworks, Incorporated of 204 E. M.L. King Jr. Blvd., Tampa, Florida, 33603 effective on the date of filing of this document with the State. All assets are to be retitled and reinsured under Galaxy Fireworks, Incorporated immediately.

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:

Any and all shares, obligations, or other securities of Johnson Trucking of Tampa, Inc. are to be merged with the shares, obligations, and other securities of Galaxy Fireworks, Incorporated as instructed by the Board of Directors of Galaxy Fireworks, Incorporated.

(Attach additional sheets if necessary)