

K63884

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(City/State/Zip/Phone #)

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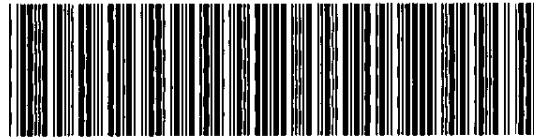
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B Tadlock JAN 19 2011

**EMMANUEL SHEPPARD &
CONDON**

ATTORNEYS AT LAW SINCE 1913

FACSIMILE TRANSMITTAL SHEET

TO:

Brenda Tadlock
Florida Department of State

FROM:

Kevin D. Nelson

FAX NUMBER:

(850) 245-6030

DATE:

JANUARY 18, 2011

TOTAL NO. OF PAGES (INCLUDING COVER):

3

RE: COPY PRODUCTS COMPANY
v. COPY PRODUCTS FINANCIAL SERVICES
CASE NO. 2011 CA 0039

☒ **URGENT** ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Attached please find an Order which reverses the merger of Copy Products Financial Services, LLC into Copy Products Company and directs the Florida Department of State to rescind it as if it never occurred. This is particularly described in paragraph C on page 2. If there are any questions, I can be reached directly at (850) 444-3833.

Thank you.
Kevin Nelson.

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IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY, FLORIDA

Copy Products Company,

K63884

Plaintiff,

v.

Case No. 2011 CA 0039

Copy Products Financial Services, LLC,

Defendant.

L08-770

FINAL JUDGMENT

THIS CAUSE was before the Court on the Verified Complaint of Plaintiff Copy Products Company to rescind its Merger with Copy Products Financial Services, LLC and the Court having reviewed the Plaintiff's Verified Complaint and the Defendant's consent thereto, the Court makes the following findings of fact:

1. On December 23, 2010, Plaintiff Copy Products Company and Defendant Copy Products Financial Services, LLC entered into a Plan and Agreement to Merge which was effective on December 31, 2010.

2. The Merger was the result of a mutual mistake on the part of both Plaintiff and Defendant.

3. Both the Plaintiff and Defendant have consented to the rescission of the Merger and to the restoration of both parties to the status quo.

4. Neither Party has an adequate remedy of law; it is therefore

ORDERED AND ADJUDGED that:

A. The Merger between Plaintiff Copy Products Company and Defendant Copy Products Financial Services, LLC filed on December 23, 2010 effective December 31, 2010 is hereby RESCINDED.

CLERK OF CIRCUIT COURT
FILED & RECORDED

2011 JAN 10 P 3:21

CLERK OF CIRCUIT COURT
ESCAMBIA COUNTY, FL

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 18 PM 3:51

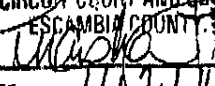
B. Both Copy Products Company and Defendant Copy Products Financial Services, LLC are restored to their respective existence as existed on December 22, 2010.

C. The Florida Department of State is hereby directed to rescind the merger between Copy Products Company and Copy Products Financial Services, LLC as if the Merger never occurred and update its records accordingly.

DONE AND ORDERED in Chambers in Pensacola, Escambia County, Florida on this 10th day of January, 2011.


CIRCUIT COURT JUDGE

cc:
Copy Products Company
Copy Products Financial Services, LLC
Florida Department of State

"CERTIFIED TO BE A TRUE COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE
WITNESS MY HAND AND OFFICIAL SEAL
ERNEST LEE MAGANA, JUDGE
CIRCUIT COURT AND COUNTY COURT
ESCAMBIA COUNTY, FLORIDA
BY: 
DATE: 1/12/11

