Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number: 076402003516 Phone : (941)514-1000 Fax Number : (941)514-0377

MERGER OR SHARE EXCHANGE

MEUERS LAW FIRM, P.L.

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Corporate Filing

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ARTICLES OF MERGER

Merger of Lawrence H. Meuers, P.A. into Meuers Law Firm, P.L.

The following Articles of Merger are being submitted in accordance with Sections 607.1109 and 608.4382, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is as follows:

Name and Address

Jurisdiction

Entity Type

Lawrence H. Meures, P.A.

Florida

Professional Corporation

5395 Park Central Court

Naples, Florida 34109

Florida Document/Registration Number: V40534

FEI Number: 65-0333605

SECOND: The exact name, street address of its principal office, jurisdiction and enti the surviving party is as follows:

Name and Address

Jurisdiction

Entity Type

Meuers Law Firm, P.L. 5395 Park Central Court

Florida

Professional Limited Liability

Company

Naples, Florida 34109

Florida Document/Registration Number: L00000007770

FEI Number: 59-3400205

THIRD: The attached Plan of Merger meets the requirements of Sections 607.1108 and 608.438, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608, Florida Statutes.

FOURTH: The merger is permitted under the laws of the State of Florida and is not prohibited by the Articles of Organization or Operating Agreement of the professional limited liability company or the Articles of Incorporation or Bylaws of the professional corporation that are parties to the merger.

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FIFTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

SEVENTH: Signature for each party:

Lawrence H. Meuers, P.A.

Lawrence H. Meuers President Meyers Law Firm, P.L.

Lawrence H. Meuers Managing Member

wd_corp-bus\Meuers\Restruc\Articles of Merger

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SECRETARY OF STATE
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PLAN OF MERGER

Lawrence H. Meuers, P.A. into Meuers Law Firm, P.L.

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Sections 607.1107 and 608.4381 is being submitted in accordance with Sections 607.1108 and 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging party is as follows:

Lawrence H. Meuers, P.A.

SECOND: The exact name and jurisdiction of the <u>surviving</u> party is as follows:

Meuers Law Firm, P.L.

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

Lawrence H. Meuers, the sole Shareholder of Lawrence H. Meuers, P.A., shall receive the full equity benefit thereof as the sole owner (Member) of the surviving entity Meuers Law Firm, P.L.

FOURTH: A limited liability company is the surviving entity and it is to be managed by one manager, the name and address of whom is as follows:

Lawrence H. Meuers 5395 Park Central Court Naples, FL 34109

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ARTICLES OF MERGER Merger Sheet

MERGING:

LAWRENCE H. MEURES, P.A. a Florida entity, V40534

INTO

MEUERS LAW FIRM, P.L., a Florida entity, L00000007770

File date: July 24, 2000

Corporate Specialist: Tammi Cline