

L00000011480

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000192183 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205 -0380

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)650 -7900
Fax Number : (561)655 -6222

RECEIVED
02 SEP - 6 AM 10:51
DIVISION OF CORPORATIONS

02 SEP - 6 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

HAIRCOLORXPRESS INTERNATIONAL, LLC

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Certificate of Status	0
Certified Copy	1
Page Count	100
Estimated Charge	\$113.75

80.00

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

HAIR COLOR EXPRESS, LLC, A FLORIDA LIMITED LIABILITY COMPANY
(L00000006086)

INTO

HAIRCOLORXPRESS INTERNATIONAL, LLC, a Florida entity, L00000011480.

File date: September 6, 2002

Corporate Specialist: Diane Cushing

FILED
02 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL

H02000192183 0

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Section 608.4382, Florida Statutes

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Hair Color Express, LLC	Florida	Limited Liability Company
4701 Federal Hwy. #440		
Pompano Beach, FL 33064		

Florida Document/Registration Number: L00000006086 FEI Number: 65-1012833

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
2. Haircolorxpress International, LLC	Florida	Limited Liability Company
4850 W. Prospect Road		
Fort Lauderdale, FL 33309		

Florida Document/Registration Number: L00000011480 FEI Number: 65-1043542

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Haircolorxpress International, LLC	Florida	Limited Liability Company
4850 W. Prospect Road		
Fort Lauderdale, FL 33309		

Florida Document/Registration Number: L00000011480 FEI Number: 65-1043542

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

FOURTH: The merger is permitted under the laws of the State of Florida and is not prohibited by the regulations or Articles of Organization of the limited liability companies that are a party to the merger.

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

H02000192183 0

FILED

02 SEP -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


H02000192183 0

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

SEVENTH: SIGNATURE(S) FOR EACH PARTY.

(Note: Please see instructions for required signatures.)

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
<u>Hair Color Express, LLC</u>		<u>Lawrence Feldman, Manager</u>

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
<u>Haircolorxpress International, LLC</u>		<u>Lawrence Feldman, Manager</u>

02 SEP -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000192183 0

ORIGINAL

H02000192183 0

PLAN OF MERGER

The following PLAN OF MERGER, which was adopted and approved by each party to the merger in accordance with Sections 608.4381, is being submitted in accordance with Section 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Hair Color Express, LLC	a Florida limited liability company
Haircolorxpress International, LLC	a Florida limited liability company

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Haircolorxpress International, LLC	a Florida limited liability company

THIRD: The manner and basis of converting the interests of the member of the merged party into the interests of the surviving entity, in whole or in part, into cash or other property are as follows:

Each interest of the disappearing limited liability company shall, at the effective time and date of the merger, be converted into interests of the surviving limited liability company on a 1:1 basis.

FOURTH: The manner and basis of converting rights to acquire the interests of the merged party into rights to acquire the interests of the surviving entity, in whole or in part, into cash or other property are as follows:

Each right to acquire interests in the disappearing limited liability company shall, at the effective time and date of the merger, be converted into the right to acquire interests of the surviving limited liability company on a 1:1 basis on the same terms and conditions.

FIFTH: The surviving limited liability company will be managed by one manager and the name and address of the manager are as follows.

<u>Name</u>	<u>Address</u>
Lawrence Feldman	4850 West Prospect Road Fort Lauderdale, Florida 33309

SIXTH: The merger shall become effective on the time and date on which the Articles of Merger have been filed with the Department of State of the State of Florida and for accounting presentation purposes, shall be treated as if the merger occurred on December 31, 2001.

H02000192183 0

02 SEP -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

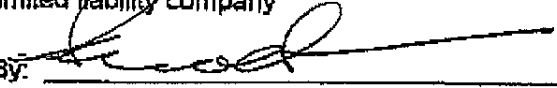
J A02000192183 0

IN WITNESS WHEREOF, this Plan of Merger is hereby executed upon behalf of the disappearing limited liability company and the surviving limited liability company.

HAIR COLOR EXPRESS, LLC, a Florida limited liability company

By: 
Lawrence Feldman, CEO / MANAGER

HAIRCOLORXPRESS INTERNATIONAL, LLC, a Florida limited liability company

By: 
Lawrence Feldman, CEO / MANAGER

02 SEP -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED