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MERGER OR SHARE EXCHANGE

ROBERTSON PRINTING COMPANY, LLC

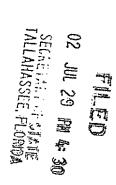
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ARTICLES OF MERGER Merger Sheet

MERGING:

THE FRANKLIN PRESS, INC. (S03731), a Florida corporation TRADE LITHO, INC. (P00000020105), a Florida corporation



INTO

ROBERTSON PRINTING COMPANY, LLC which changed its name to FRANKLIN/TRADE GRAPHICS, LLC, a Florida entity, L02000017925

File date: July 29, 2002

Corporate Specialist: Buck Kohr

ARTICLES OF MERGER

These Articles of Merger are submitted in accordance with Sections 607.1109 and 608.4382, Florida statutes (2002).

FIRST:

The exact name, street address of its principal office, jurisdiction and entity of for each merging party is:

Name and Street Address:

Jurisdiction:

Entity Type:

The Franklin Press, Inc.

Florida

Corporation

928 S.W. 10th Street

Miami, Florida 33130

Florida Document No.: 503731

FEIN: 650219339

Florida

Corporation

Trade Litho, Inc. 928 S.W. 10th Street

Mjami, Florida 33130

Florida Document No.: P00000020105

FEIN: 591524596

SECOND:

The exact name, street address of its principal office, jurisdiction and entity type for the <u>surviving</u> party is:

Name and Street Address:

Jurisdiction:

Entity Type:

Robertson Printing Company, LLC

Florida

Limited Liability Company

928 S.W. 10th Street Miami, Florida 33130

Florida Document No.: L02000017925

FEIN: 113642730

THIRD:

Upon the effective date of this merger, the name of the <u>surviving</u> party shall be changed to Franklin/Trade Graphics, LLC.

MIA:183311:1

FOURTH:

Attached hereto as Exhibit "A" is the Agreement and Plan of Merger (the "Plan of Merger") between The Franklin Press, Inc., a Florida corporation ("Franklin Press"), Trade Litho, Inc., a Florida corporation ("Trade Luho", and along with Franklin Press, the "Merged Corporations") and Robertson Printing Company, LLC, a Florida limited

The Plan of Merger was approved unanimously by all of the directors and shareholders of the Merged Corporations in accordance with the applicable provisions of Chapter 607, Florida Statutes (Florida Business Corporation Act) and by all of the Chapter 608.

The merger that is the subject hereof is permitted under the laws of the State of Florida and is not prohibited by the Operating Agreement or the Articles of Organization of the Survivor.

SEVENTH:

The effective date of the merger shall be concurrent with the date of the filing of these Articles of Merger.

EIGHTH:

These Articles of Merger comply with and were executed in accordance with the laws of the State of Florida.

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MIA:181311:3

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of July <u>29</u>, 2002.

THE FRANKLIN PRESS, INC.,

A Florida corporation

By Peter I. Dunne

Its: President

TRADE LITHO, INC., A Florida corporation

By: Peter J. Dunne Its: President

ROBERTSON PRINTING COMPANY, LLC, now to be known as FRANKLIN TRADE GRAPHICS, LLC, a Florida limited liability company

By. Peter J. Dunne

Its: President and Member

EXHIBIT "A"

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger is adopted as of July 29, 2002, by and aroung THE FRANKLIN PRESS, INC., a Florida corporation ("Franklin Press"), TRADE LITHO, INC. a Florida corporation ("Trade Litho", and along with Franklin Press, the "Merged Emities") and ROBERTSON PRINTING COMPANY, LLC, a Florida limited liability company ("Survivor").

RECITALS

The board of directors and shareholders of the Merged Entities and the members of the Survivor have determined that it is advisable and in the best interests of the Merged Entities and the Survivor and their respective owners that the Merged Entities be merged (the "Merger") with and into the Survivor on the terms and subject to the conditions set forth herein.

ARTICLE I

At the Effective Time (as defined in Article VI hereof), the Merged Entities shall be merged with and into the Survivor in accordance with the Florida Limited Liability Company Act (the "Act") and the separate existence of the Merged Entities shall cease and the Survivor shall thereafter continue as the surviving limited liability company under the laws of the State of Florida.

ARTICLE II THE SURVIVING LIMITED LIABILITY COMPANY

- A. At the Effective Time, the Articles of Organization of the Survivor, as in effect immediately prior to the Effective Time, shall be the Articles of Organization of the Survivor.
- B. At the Effective Time, the Operating Agreement of the Survivor, as in effect immediately prior to the Effective Time shall be the Operating Agreement of the Survivor, until thereafter altered, amended or repealed in accordance with the Act and the Articles of Organization of the Survivor.
- C. At the Effective Time, the directors and officers of the Merged Entiries shall be relieved of their duties and the officers of the Survivor immediately before such merger shall remain the officers of the Survivor after the merger.

MLA:781375-7

- D. At the Effective Time, the Survivor shall change its name to Franklin/Trade Graphics, LLC
- E. At the Effective Time, the name and address of the Registered Agent of the Survivor shall be Robert P. Dunne, 928 S.W. 10th Street, Miami, Florida 33130.

ARTICLE UI MANNER AND BASIS OF CONVERTING SHARES AND MEMBERS INTERESTS

Since all of the issued and outstanding shares of capital stock of both of the Merged Emities are presently owned by the Survivor, no additional membership interests need by issued by the Survivor to reflect the ownership interest of the shareholders of the Merged Emities after the Effective Time. Upon the Effective Time of the merger, the Survivor shall cancel the certificates representing the shares of the Merged Emities.

ARTICLE IV EFFECT OF MERGER

At the Effective Time, all property, subsidiaries, rights, privileges, powers and franchises of the Merged Entities shall vest in the Survivor, and all liabilities and obligations of the Merged Entities shall become liabilities and obligations of the Survivor, including, the obligation and liability for the payment of all fees and franchise taxes, if any.

ARTICLE V MANAGEMENT OF SURVIVING LIMITED LIABILITY COMPANY

The Survivor is a Florida limited liability company and it is to be managed by its members.

ARTICLE VI EFFECTIVE TIME

As used in this agreement, the term "Effective Time" shall mean the time and date that the articles of merger are filed with the state of Florida. $\gtrsim 20$

[END OF DOCUMENT]

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