

OCT-01-2004 12:38
Division of Corporations

CT CORPORATION

10/01/05

Page 1 of 1

L03000019127

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 oct-1 A 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000196370 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

MERGER OR SHARE EXCHANGE

NCR Self-Service Travel LLC

| | |
|-----------------------|--------------------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | 5105.00 |

50.00

RECEIVED
DIVISION OF CORPORATION

04 OCT - 1 PM 2:43

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

ARTICLES OF MERGER
OR
QUICK KIOSK, A KINETICS COMPANY, LLC
INTO
NCR SELF-SERVICE TRAVEL LLC

2004 OCT-1 A 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Section 608.4382, F.S.

FIRST: The name and jurisdiction of the surviving limited liability company:

| <u>Name</u> | <u>State of Formation</u> |
|-----------------------------|---------------------------|
| NCR Self-Service Travel LLC | Delaware |

SECOND: The name and jurisdiction of the merging limited liability company:

| <u>Name</u> | <u>State of Formation</u> |
|---|---------------------------|
| Quick Kiosk, A Kinetics Company, LLC 603-19127 | Florida |

THIRD: The Plan of Merger is attached.

FOURTH: The Plan of Merger was adopted by the surviving limited liability company on September 30, 2004 and by the sole member of the surviving limited liability company on September 30, 2004.

FIFTH: The Plan of Merger was adopted by the merging limited liability company on September 30, 2004 and by the sole member of the merging limited liability company on September 30, 2004.

SIXTH: The merger shall become effective at 12:01 p.m. on the date the Articles of Merger are filed with the Florida Department of State.

SEVENTH: The sole member of NCR Self-Service Travel LLC is NCR Corporation, with an address of 1700 S. Patterson Boulevard, Dayton, Ohio 45479. The manager of NCR Self-Service Travel LLC is Michael R. Webster, with a business address of 2651 Satellite Boulevard, Duluth, Georgia 30096.

EIGHTH: NCR Self-Service Travel LLC is deemed to have appointed the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting members, if any, of the limited liability company that is a party to this merger.

NINTH: NCR Self-Service Travel LLC agrees to promptly pay to the dissenting members of each limited liability company that is a party to the merger the amount, if any, to which such dissenting members are entitled under Section 608.4384, F.S.

FILED

IN WITNESS WHEREOF, this Plan of Merger has been executed this ^{2004 oct} 30 day 11:51
of September, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCR SELF-SERVICE TRAVEL LLC

By:

Nelson F. Greene
Nelson F. Greene
Secretary

QUICK KIOSK, A KINETICS COMPANY, LLC

By:

Michael R. Webster
Michael R. Webster
President

FILE

PLAN OF MERGER

2004 Oct-1 /

SECRETARY OF
TALLAHASSEE, F

The following Plan of Merger is submitted in compliance with Section 608.438, F.S.

FIRST: The names and jurisdictions of the merging parties:

| <u>Name</u> | <u>State of Formation</u> |
|--------------------------------------|---------------------------|
| NCR Self-Service Travel LLC | Delaware |
| Quick Kiosk, A Kinetics Company, LLC | Florida |

SECOND: The name and jurisdiction of the surviving limited liability company:

| <u>Name</u> | <u>State of Formation</u> |
|-----------------------------|---------------------------|
| NCR Self-Service Travel LLC | Delaware |

FIRST: The Agreement and Plan of Merger between NCR Self-Service Travel LLC, a Delaware limited liability company, and Quick Kiosk, A Kinetics Company, LLC, a Florida limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the constituent companies in accordance with the requirements of Section 18-209 of the Delaware Limited Liability Company Act and Section 608.4382 of the Florida Statutes.

FOURTH: As of the effective date of the merger, October 1, 2004, Quick Kiosk, A Kinetics Company, LLC shall be merged with and into NCR Self-Service Travel LLC, and the separate existence of Quick Kiosk, A Kinetics Company, LLC shall cease.

FIFTH: The manner and basis of converting the interests of the member of Quick Kiosk, A Kinetics Company, LLC is as follows: The sole member of Quick Kiosk, A Kinetics Company, LLC, is Kinetics, Inc., a Florida corporation. Immediately after the merger of Kinetics, Inc. into NCR Self-Service Travel LLC, Quick Kiosk, A Kinetics Company, LLC will be merged into NCR Self-Service Travel LLC, with NCR Self-Service Travel LLC surviving the merger. Thus, the membership interests of the sole member of Quick Kiosk, A Kinetics Company, LLC shall be cancelled on the effective date of the merger.

SIXTH: Management of the surviving limited liability company, NCR Self-Service Travel LLC, is to be vested in the sole member, NCR Corporation, with an address of 1700 S. Patterson Boulevard, Dayton, Ohio 45479. The manager of NCR Self-Service Travel LLC is Michael R. Webster, with a business address of 2651 Satellite Boulevard, Duluth, Georgia 30096.

FILED

IN WITNESS WHEREOF, these Articles of Merger has been executed this 30
day of September, 2004.

2004 oct-1 A 11: 51

NCR SELF-SERVICE TRAVEL LLC SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:

Nelson F. Greene
Nelson F. Greene
Secretary

QUICK KIOSK, A KINETICS COMPANY, LLC

By:

Michael R. Webster
Michael R. Webster
President