

LO3000053455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

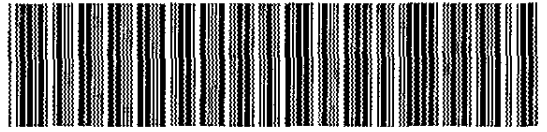
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 23 PM 5:27
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December 23, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Inter-Mold Corporation into Inter-Mold, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 EFFECTIVE DATE 12/23/03

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF MERGER

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TALLAHASSEE, FLORIDA

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 are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
INTER-MOLD CORPORATION 4100 Cutlass Lane Naples, Florida 34102	Florida	Corporation

Florida Document/Registration Number: P02000003234 FEI Number: 60-0000634

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>
INTER-MOLD, LLC 4100 Cutlass Lane Naples, Florida 34102	Florida	Limited Liability Company

Florida Document/Registration Number: L03000053455 FEI Number: 20-0503610

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.

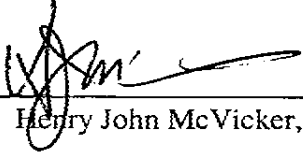
FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the articles of organization of any limited liability company that is a party to the merger.

FIFTH: The merger shall become effective on January 1, 2004.

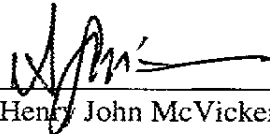
SIXTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

SEVENTH: SIGNATURES FOR EACH PARTY:

INTER-MOLD CORPORATION

By: 
Henry John McVicker, President

INTER-MOLD, LLC

By: 
Henry John McVicker, Managing Member

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PLAN OF MERGER

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EFFECTIVE DATE

The following plan of merger, which was adopted and approved by each party to the merger in accordance with sections 607.1103 and 608.4381, is being submitted in accordance with sections 607.1103 and 608.4381, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>
INTER-MOLD CORPORATION	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
INTER-MOLD, LLC	Florida

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

INTER-MOLD CORPORATION shall be merged with and into INTER-MOLD, LLC. The existence of INTER-MOLD CORPORATION shall cease upon the Effective Date (as defined herein) of the merger in accordance with the provisions of the laws of the State of Florida. The Articles of INTER-MOLD, LLC, as now in force and effect shall be the Articles of Organization of INTER-MOLD, LLC, as it survives after the merger. The merger shall become effective at such time as is specified in the Articles of Merger (the "Effective Date").

The Plan of Merger herein entered into shall be submitted to all of the shareholders entitled to vote of INTER-MOLD CORPORATION for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act and to the managing members and members of INTER-MOLD, LLC, for their approval or rejection in the manner prescribed by the provisions of the Florida Limited Liability Company Act.

FOURTH: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in party, into cash or other property are as follows:

All shares of INTER-MOLD CORPORATION shall, upon the Effective Date, be converted into membership interests in INTER-MOLD, LLC, such that after the Effective Date, the sole shareholder of INTER-MOLD CORPORATION shall own a 100% membership interest in INTER-MOLD, LLC. There were no existing rights to acquire any interest, shares, obligations or other securities of INTER-MOLD CORPORATION.

FIFTH: The name and address of the managing member is as follows:

At present, INTER-MOLD, LLC, is managed by its member, as set forth below, pursuant to Florida Statutes Section 608.422:

Henry John McVicker
4100 Cutlass Lane
Naples, Florida 34102

SIXTH: Other provisions relating to the merger:

INTER-MOLD, LLC, the surviving entity, shall be governed by regulations.