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PICK-UP	WAIT MAIL
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	ACCOUNT NO.	:	07210000	0032	TALL SECTION
	REFERENCE	:	933494	4300239	PET S
	AUTHORIZATION	:	Louis	Para s	19 C.
	COST LIMIT	:	\$1,50.00	W HURS	10 S. A.
ORDER DATE :	June 5, 2007		~		S.C.
ORDER TIME :	1:03 PM				
ORDER NO. :	933494-010				
CUSTOMER NO:	4300239				
	ARTICLES OF	ME	RGER		
	MULTILAYER WO ENTERPRISES L		WIDE		
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	MULTILAYER WO ENTERPRISES L		WIDE		
PLEASE RETURN	THE FOLLOWING AS	PŘ	OOF OF FI	LING:	

EXAMINER'S INITIALS:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

CERTIFICATE OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type and jurisdiction for each merging part are as follows: Name Jurisdiction Form/Entity Type Multilayer Worldwide Florida LLC **Enterprises LLC** Multilayer Worldwide New York LLC Enterprises LLC SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows: Name Jurisdiction Form/Entity Type Multilayer Worldwide Florida LLC Enterprises LLC

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617 and/or 620, of the Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: Signatures for each party:

Name

Multilayer Worldwide Enterprises LLC (a New York limited liability company)

Multilayer Worldwide Enterprises LLC (a Florida limited liability company) Signature

Typed Name of Individual

Martin J. Wilheim, Member

Martin J. Wilheim, Member THIS AGREEMENT AND PLAN OF MERGER, is made as of the 4th day of June, 2007, by and among MULTILAYER WORLDWIDE ENTERPRISES LLC, a New York limited liability company (the "Non-Surviving Entity"), MULTILAYER WORLDWIDE ENTERPRISES LLC, a Florida limited liability company (the "Surviving Entity"), MARTIN J. WILHEIM, an individual residing at 387 South Washington Drive, Sarasota, FL 34236 ("Martin"), ANDREA W. FALCO IRREVOCABLE TRUST, with an address at c/o David M. Kies, 1261 Flagler Drive, Mamaroneck, NY 10543 ("Andrea's Trust"), and EMILY P. WILHEIM IRREVOCABLE TRUST, with an address at c/o David M. Kies, 1261 Flagler Drive, Mamaroneck, NY 10543 ("Emily's Trust").

WHEREAS, Martin is the sole Class B Member of the Non-Surviving Entity, Martin, Andrea's Trust and Emily's Trust are the sole Class A Members of the Non-Surviving Entity, and Martin is the sole Member of the Surviving Entity; and

WHEREAS, Martin, Andrea's Trust and Emily's Trust, in their capacity as all of the Members of the Non-Surviving Entity, and Martin, in his capacity as the sole Member of the Surviving Entity, believe it to be in their respective best interests, and in the best interests of the Non-Surviving Entity and the Surviving Entity, for the Non-Surviving Entity to merge with and into the Surviving Entity;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. The Non-Surviving Entity shall be merged with and into the Surviving Entity (the "Merger") in accordance with the limited liability company laws of the States of New York and Florida. The Merger shall become effective upon the filing of a Certificate of Merger with the Florida Department of State.
- 2. The Operating Agreement of the Surviving Entity, in the form heretofore approved by the parties hereto (the "Operating Agreement"), shall be the Operating Agreement of the Surviving Entity from and after the date of the Merger.
- 3. Upon the effectiveness of the Merger, all of the membership interests of Martin, Andrea's Trust and Emily's Trust in the Non-Surviving Entity, and the membership interest of Martin in the Surviving Entity, shall be exchanged for, and converted into, the Membership Interests in the Surviving Entity set forth on SCHEDULE "A" hereto.
- 4. Upon the effectiveness of the Merger, the separate existence of the Non-Surviving Entity shall cease and all the property, real and personal, rights, privileges, immunities, powers, purposes, franchises and every other asset of the Non-Surviving Entity shall be transferred to, vest in and devolve upon the Surviving Entity, without further act or deed and all the interests of the Non-Surviving Entity shall be as effectively the property of the Surviving Entity as they were of

the Non-Surviving Entity, and all debts, liabilities and duties of the Non-Surviving Entity shall attach to the Surviving Entity and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by it.

IN WITNESS WHEREOF, the undersigned have signed this Agreement and Plan of Merger as of the date first above written.

MULTILAYER WORLDWIDE
ENTERPRISES LLC
(a New York Limited Liability Company)
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BY: / May Mille
Martin J Wilheim, Manager
MILTH AVED WADI DWIDE
MULTILAYER WORLDWIDE ENTERPRISES LLC
(a Florida Limited Liability Company)
(a Florida Limited Liability Company)
BY: Mary Meller
Martin J Wilheim, Marager
///Miss /Wullung
MARTIN J. VILHEIM, in his capacity as a
member of Multilayer Worldwide Enterprises LLC,
a New York limited liability company, and
Multilayer Worldwide Enterprises LLC, a Florida
limited liability company
, , ,
ANDREA W. FALCO IRREVOCABLE
TRUST, in its capacity as a member of Multilayer
Worldwide Enterprises LLC, a New York limited
liability company
1.101
By:
David M. Kies, Trustee
EMILY P. WILHEIM IRREVOCABLE
TRUST, in its capacity as a member of Multilayer
Worldwide Enterprises LLC, a New York limited
liability company
naomi, company
By: Variation levels
David M. Kies, Trustee

SCHEDULE A

<u>Name</u>	Address	Class A Membership <u>Interest</u>
Emily P. Wilheim Irrevocable Trust	c/o David M. Kies 1261 Flagler Drive Mamaroneck, NY 10543	25.00%
Andrea W. Falco Irrevocable Trust	c/o David M. Kies 1261 Flagler Drive Mamaroneck, NY 10543	25.00%
Martin J. Wilheim	387 South Washington Drive Sarasota, FL 34236	50.00%

Name	Address	Class B Membership Interest
Martin J. Wilheim	387 South Washington Drive, Sarasota, FL 34236	100%