

LO9 0000 78950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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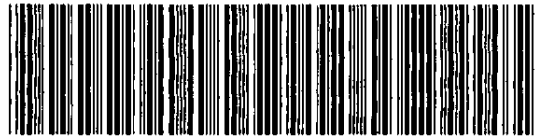
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 FEB -4 PM 12:33
NOTARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 5 - 2010

EXAMINER

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

E-Mail: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

February 2, 2010

Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Atomic Tattoos - Tampa Bay, LLC
Our File No. 20,216.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Certificate of Merger regarding the above referenced entity.

Further enclosed is a check in the amount of \$80 to cover the cost of the filing fee and certified copy. Please return the certified copy of the Certificate of Merger after filing.

If you have any questions, please contact me by telephone to expedite the filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Mr. Steve Cannon
Mr. Brian Gunderson

10 division of corporations 01 ltr

**CERTIFICATE OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
10 FEB -4 PM 12:33
CLERK OF CIRCUIT COURT
JANUARY 1, 2010
TALLAHASSEE, FLORIDA

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

1. The exact name, form/entity type, and jurisdiction for the **merging** party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Atomic Tattoos - NexGen, LLC	Florida	limited liability company LD9-78954

2. The exact name, form/entity type, and jurisdiction for the **surviving** party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Atomic Tattoos - Tampa Bay, LLC	Florida	limited liability company LD9-78950

3. The attached Plan of Merger was approved by each domestic limited liability company that is a part to the merger in accordance with the applicable provisions of Chapter 608, Florida Statutes.

4. If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State, effective the date of filing, but effective January 1, 2010 for tax purposes.

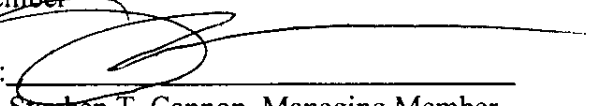
Merging Party
ATOMIC TATTOOS - NEXGEN, LLC
by: Atomic Tattoos Holdings, LLC, its
Managing Member
by: Atomic Tattoos, L.L.C., its Managing
Member
by: Cannon Investments, LLC, its Managing
Member

By: _____

Stephen T. Cannon, Managing Member

(Company Seal)

Surviving Party
ATOMIC TATTOOS - TAMPA BAY, LLC
by: Atomic Tattoos Holdings, LLC, its
Managing Member
by: Atomic Tattoos, L.L.C., its Managing
Member
by: Cannon Investments, LLC, its Managing
Member

By: 
Stephen T. Cannon, Managing Member

(Company Seal)

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10 FEB -4 PM 12:33
TALLAHASSEE, FLORIDA

PLAN OF MERGER

1. The exact name, form/entity type, and jurisdiction for the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Atomic Tattoos - NexGen, LLC	Florida	limited liability company

2. The exact name, form/entity type, and jurisdiction for the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Atomic Tattoos - Tampa Bay, LLC	Florida	limited liability company

3. The terms and conditions of the merger are as follows:

Atomic Tattoos - NexGen, LLC, a single member disregarded entity, wholly owned by Atomic Tattoos Holdings, LLC, is being merged into Atomic Tattoos - Tampa Bay, LLC, which is also a single member disregarded entity, wholly owned by Atomic Tattoos Holdings, LLC. Both entities as stated are single member disregarded entities wholly owned by the same parent. No consideration is being transferred in consideration of the merger by reason of the common ownership.

4. A. The manner and basis of converting the interests, shares, obligations, or other securities of the merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property is as follows:

No consideration for the conversion of interests by reason of common ownership.

- B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of the merged party into rights to acquire the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property is as follows:

No consideration for the conversion of interests by reason of common ownership.

5. Other provisions, if any, relating to the merger are as follows:

The merger is effective the date of filing, but effective January 1, 2010 for tax purposes.

All assets of the merged party will be deemed, without further documentation, as transferred to and owned by the survivor. All liabilities of the merged party shall without further documentation be assumed by and become the obligation of the survivor.

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TALLAHASSEE, FLORIDA