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TALLAHASSEE, FLORIDA

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COR APRM ER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

QUALITY SINK OUTLET, INC. INTO:

NATURE OF MARBLE, LLC

FILE 4

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- ☒ Merger File
- ☐ Art. of Amend. File
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- ☐ Dissolution / Withdrawal
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- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF MERGER
OF
QUALITY SINK OUTLET, INC.
(a Florida corporation)
into
NATURE OF MARBLE, LLC
(a Florida limited liability company)**

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SECRETARY OF CORPORATIONS
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Under Section 607.1109 or 617.0302 of the
Florida Business Corporation Act and Section 608.4382
of the Florida Limited Liability Company Act

The undersigned, Hussein Sweid, being the President and sole Member, respectively, of QUALITY SINK OUTLET, INC., a Florida corporation, and of NATURE OF MARBLE, LLC, a Florida limited liability company, does hereby certify:

1. The following plan of merger was adopted by the board of directors of QUALITY SINK OUTLET, INC. and the members of NATURE OF MARBLE, LLC:

a. The name of the corporation to be merged is QUALITY SINK OUTLET, INC., a Florida corporation (the "Corporation"). The name of the surviving limited liability company is NATURE OF MARBLE, LLC, a Florida limited liability company (the "Company").

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

(1) The operating agreement of the Company on the effective date of the merger shall continue to be the operating agreement of the surviving limited liability company.

(2) The surviving limited liability company shall continue to be managed by its members.

(3) The effect of the merger shall be the effect described in Section 607.1101 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act.

(4) The manner and basis of converting the shares of the Corporation into limited liability company interests of the Company is as follows: without the surrender of share certificates or any other action, each common share of the Corporation issued and outstanding immediately prior to the merger becoming effective shall, upon the merger becoming effective, automatically be canceled, and there shall not be any effect on the limited liability company interests of the Company.

2. The attached Plan of Merger of QUALITY SINK OUTLET, INC. into NATURE OF MARBLE, LLC was authorized by the unanimous written consent of the board of directors of QUALITY SINK OUTLET, INC. on OCTOBER 8, 2009 followed by the unanimous written consent of the shareholders of QUALITY SINK OUTLET, INC. on OCTOBER 8, 2009 and by the unanimous written consent of the members of NATURE OF MARBLE, LLC on OCTOBER 8, 2009.

IN WITNESS WHEREOF, the undersigned hereby sign this Articles of Merger and affirm the statements made herein as true under the penalties of perjury this 8TH day of OCTOBER, 2009.

QUALITY SINK OUTLET, INC.

By 

Hussein Sweid, President

NATURE OF MARBLE, LLC

By 

Hussein Sweid, Sole Member

**PLAN OF MERGER
OF
QUALITY SINK OUTLET, INC.
(a Florida corporation)
into
NATURE OF MARBLE, LLC
(a Florida limited liability company)**

This Plan of Merger has been adopted by the directors and the shareholders of QUALITY SINK OUTLET, INC., a Florida corporation, and by the members of NATURE OF MARBLE, LLC, a Florida limited liability company, pursuant to Sections 607.1103 and 607.1108 of the Florida Business Corporation Act and Sections 608.438 and 608.4381 of the Florida Limited Liability Company Act:

1. The name of the corporation to be merged is QUALITY SINK OUTLET, INC., a Florida corporation (the "Corporation"). The name of the surviving limited liability company is NATURE OF MARBLE, LLC, a Florida limited liability company (the "Company").

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

a. The operating agreement of the Company on the effective date of the merger shall continue to be the operating agreement of the surviving limited liability company.

b. The surviving limited liability company shall continue to be managed by its members.

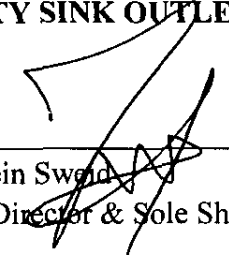
c. The effect of the merger shall be the effect described in Section 607.1101 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act.

d. The manner and basis of converting the shares of the Corporation into limited liability company interests of the Company is as follows: without the surrender of share certificates or any other action, each common share of the Corporation issued and outstanding immediately prior to the merger becoming effective shall, upon the merger becoming effective, automatically be canceled, and there shall not be any effect on the limited liability company interests of the Company.

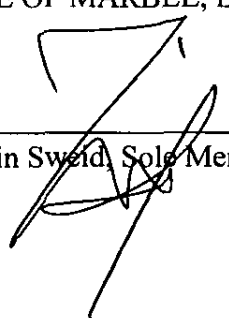
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IN WITNESS WHEREOF, the undersigned hereby sign this Plan of Merger and affirm the statements made herein as true under the penalties of perjury this 8th day of OCTOBER, 2009.

QUALITY SINK OUTLET, INC.

By 
Hussein Sweid
Sole Director & Sole Shareholder

NATURE OF MARBLE, LLC

By 
Hussein Sweid, Sole Member

**SHAREHOLDER CONSENT
FOR
QUALITY SINK OUTLET, INC.**

The undersigned, being all of the holders of all of the issued and outstanding common stock of QUALITY SINK OUTLET, INC. (the "Corporation") entitled to vote thereon, do hereby consent that a meeting of the shareholders of Corporation be dispensed with, for the purposes hereof, and does hereby take the following action by written consent pursuant to the provisions of 607.0704 entitled "Action by shareholders without a meeting" of the Florida Business Corporation Act:

Adoption of the following resolutions:

RESOLVED, that the Plan of Merger presented to the board of directors (a copy of which is attached hereto) pursuant to which the Corporation shall be merged with and into NATURE OF MARBLE, LLC, a Florida limited liability company, pursuant to and in accordance with the provisions of Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act be, and the same hereby is, authorized, adopted and approved; and be it further

RESOLVED, the proper officers of the Corporation be, and each of them hereby is, authorized and directed to execute and file a Certificate of Merger with the Secretary of State of the State of Florida, and to execute such other documents and to take such additional actions as may be necessary or advisable in connection with the merger of the Corporation into NATURE OF MARBLE, LLC.

IN WITNESS WHEREOF, the undersigned hereby sign this Instrument and affirm the statements made herein as true under the penalties of perjury this 8TH day of OCTOBER, 2009.



Hussein Sweid, Sole Shareholder

**MEMBER CONSENT
FOR
NATURE OF MARBLE, LLC**

The undersigned, being all of the members of NATURE OF MARBLE, LLC (the "Company") entitled to vote thereon, do hereby consent that a meeting of the members of the Company be dispensed with, for the purposes hereof, and do hereby take the following action by written consent pursuant to the provisions of Section 5.5 of the Operating Agreement of the Company:

Adoption of the following resolutions:

RESOLVED, that the Plan of Merger presented to the members (a copy of which is attached hereto) pursuant to which QUALITY SINK OUTLET, INC., a Florida corporation, shall be merged with and into the Company, pursuant to and in accordance with the provisions of Section 608.438 of the Florida Limited Liability Company Act be, and the same hereby is, authorized, adopted and approved; and be it further

RESOLVED, the members of the Company, be and each of them hereby is, authorized and directed to execute and file a Certificate of Merger with the Secretary of State of the State of Florida, and to execute such other documents and to take such additional actions as may be necessary or advisable in connection with the merger of said corporation into the Company.

IN WITNESS WHEREOF, the undersigned hereby sign this Instrument and affirm the statements made herein as true under the penalties of perjury this 8TH day of OCTOBER, 2009.



Hussein Sweid, Sole Member

**DIRECTORS CONSENT
FOR
QUALITY SINK OUTLET, INC.**

The undersigned, being all of the Directors of QUALITY SINK OUTLET, INC. (the "Corporation") entitled to vote thereon, do hereby consent that a meeting of the Directors of Corporation be dispensed with, for the purposes hereof, and does hereby take the following action by written consent pursuant to the provisions of Section 607.0821 entitled "Action by directors without a meeting" of the Florida Business Corporation Act:

Adoption of the following resolutions:

RESOLVED, that the Plan of Merger presented to the board of directors (a copy of which is attached hereto) pursuant to which the Corporation shall be merged with and into NATURE OF MARBLE, LLC, a Florida limited liability company, pursuant to and in accordance with the provisions of Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act be, and the same hereby is, authorized, adopted and approved; and be it further

RESOLVED, the proper officers of the Corporation be, and each of them hereby is, authorized and directed to execute and file a Certificate of Merger with the Secretary of State of the State of Florida, and to execute such other documents and to take such additional actions as may be necessary or advisable in connection with the merger of the Corporation into NATURE OF MARBLE, LLC.

IN WITNESS WHEREOF, the undersigned hereby sign this Instrument and affirm the statements made herein as true under the penalties of perjury this 8TH day of OCTOBER, 2009.



Hussein Sweid, Sole Director