

MAR. 21. 2014 9:58AM
Division of Corporations

WARD DAMON

No. 5971

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Division of Corporations
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MERGER OR SHARE EXCHANGE
Goode & Weaver Associates, LLC

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Merger

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ARTICLES OF MERGER

(Pursuant to Section 605.1025 of
Florida Revised Limited Liability Company Act)

LIDO HOLDINGS INC., a Florida Corporation, hereinafter referred to as the "Absorbed Corporation," and **GOODE & WEAVER ASSOCIATES, LLC**, a Florida limited liability company, hereinafter called the "Surviving Company," have entered into an Agreement and Plan of Merger:

1. The Absorbed Corporation (the entity which is not the surviving entity), Lido Holdings, Inc., is a corporation governed by the laws of Florida.
2. The Surviving Company, Goode & Weaver Associates, LLC, is a limited liability company governed by the laws of Florida.
3. The Plan of Merger has been approved by Surviving Company in accordance with the provisions of ss. 605.1021-605.1026.
4. The Plan of Merger was approved by shareholders of Absorbed Corporation representing a majority of the issued and outstanding shares of Absorbed Corporation on or before the date of signing, which number of shareholders was sufficient to approve the Plan of Merger under the provisions of Chapter 607, Florida Statutes.
5. The name of Surviving Company shall be: **GOODE & WEAVER ASSOCIATES, LLC**.
6. The Surviving Company has agreed to promptly pay any shareholders of Absorbed Corporation with dissenter/appraisal rights the amount to which any such shareholders is entitled under Chapter 607, Florida Statutes.
7. The Effective Date of the merger shall be the date upon which these Articles of Merger are filed with the Department of State.

ABSORBED CORPORATION:

LIDO HOLDINGS INC., a Florida Corporation

[Seal]

By:  as Pres.
Steven Goode, President

Attest: 
Curtis A. Weaver, Jr., Secretary

SURIVING COMPANY:

**GOOD & WEAVER ASSOCIATES, LLC, a Florida
Limited Liability Company**

By: 
Curtis A. Weaver, Jr., Manager

By:  as mgr.
Steven Goode, Manager