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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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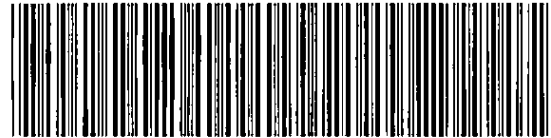
(Business Entity Name)

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September 24, 2024

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Merger – Spirits360, LLC into Information Management Xpert
Solutions, Inc.

Dear Sir/Madam:

Enclosed is a form "Cover Letter" along with Articles of Merger for Spirits360, LLC merger into Information Management Xpert Solutions, Inc. for filing with your office. Also enclosed is a check in the amount of \$60 for the filing fee.

Please return a filed stamped copy in the return envelope provided.

Please call if you have any questions. Thank you.

Very truly yours,



Donald B. Rineer

DBR:lad

Enclosures

c: Information Management Xpert Solutions, Inc. (via email)
Spirits360, LLC (via email)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Information Management Xpert Solutions, Inc.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donald B. Rineer, Esq.

Contact Person

Auman, Mahan + Furry

Firm/Company

110 N. Main Street, Suite 1000

Address

Dayton, OH 45402

City, State and Zip Code

dbr@amfd Dayton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald B. Rineer at (937) 223-6003

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Spirits360, LLC</u>	<u>Florida</u>	<u>Limited Liability Company</u>
<u>Information Management Xpert Solutions, Inc.</u>	<u>Ohio</u>	<u>Corporation</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Information Management Xpert Solutions, Inc.</u>	<u>Ohio</u>	<u>Corporation</u>

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☒ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

c/o Donald B. Rineer

110 N. Main St., Suite 1000

Dayton, OH 45402

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed 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:

October 1, 2024, 12:01 a.m.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


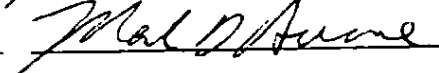
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Spirits360, LLC

Information Management Xpert Solutions, Inc.

Signature(s):

Typed or Printed

Name of Individual:

Mark D. Hume

Mark D. Hume

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

Fees: For each Limited Liability Company:

\$25.00

For each Limited Partnership:

\$52.50

For each Other Business Entity:

\$25.00

For each Corporation:

\$35.00

For each General Partnership:

\$25.00

Certified Copy (optional):

\$30.00