

L35999

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(City/State/Zip/Phone #)

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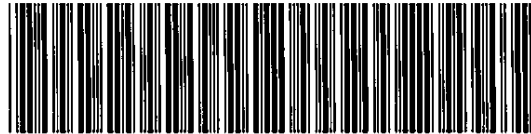
(Business Entity Name)

(Document Number)

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**FILED**  
07 SEP 25 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
07 SEP 25 PM 1:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Neugen*

C. Couffette SEP 25 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kelly Global Logistics, Inc.  
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Neil B. Mooney  
(Contact Person)

The Mooney Law Firm, LLC  
(Firm/Company)

1911 Capital Circle N.E.  
(Address)

Tallahassee FL 32308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Mooney At ( 850 ) 893-0670  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

## **ARTICLES OF MERGER**

**(Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Kelly Global Logistics, Inc.</u>	<u>Florida</u>	<u>L35999</u>

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Dade Foreign Service, Inc.	Florida	H49950

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR**                 /            /            (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on September 4, 2007.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)**

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on September 4, 2007.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

*(Attach additional sheets if necessary)*

Typed or Printed Name of Individual & Title

WILLIAM  
J. RAY

Tomas A. Burcet, President

## **PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Kelly Global Logistics, Inc.</u>	<u>Florida</u>

**Second:** The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Dade Foreign Service, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
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**Third:** The terms and conditions of the merger are as follows:

All Rights and Obligations of Dade Foreign Service, Inc. will be assumed by Kelly Global Logistics, Inc.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Dade Foreign Service, Inc. shareholders will have no diminished interest in the newly merged entity (Kelly Global Logistics, Inc.).

*(Attach additional sheets if necessary)*