

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

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TALLAHASSEE FL 32301

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(Phone #)

560059

800002038368-5
-12/26/96-01034-002
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Petersons Holding Company into

(Corporation Name)

(Document #)

2 Thompson Information Inc.

(Corporation Name)

(Document #)

3 _____

(Corporation Name)

4 _____

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input checked="" type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 DEC 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RUSH

RECEIVED
96 DEC 26 PM 1:05
DIVISION OF CORPORATION

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF MERGER
Merger Sheet**

MERGING:

**PETERSON'S HOLDING COMPANY, a New Jersey corporation not qualified in
Florida**

INTO

THOMSON INFORMATION INC., a Florida corporation, L90625

File date: December 26, 1996, effective December 31, 1996

Corporate Specialist: Steven Harris

ARTICLES OF MERGER

EFFECTIVE DATE

12-31-96

OF

PETERSON'S HOLDING COMPANY

AND

THOMSON INFORMATION INC.

FILED
96 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the foreign wholly-owned subsidiary business corporation named below do hereby adopt the following Articles of Merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging PETERSON'S HOLDING COMPANY into THOMSON INFORMATION INC., as approved by the Board of Directors of the parent corporation on December 16, 1996.

SECOND: The merger of PETERSON'S HOLDING COMPANY with and into THOMSON INFORMATION INC. is permitted by the laws of the jurisdiction of organization of PETERSON'S HOLDING COMPANY and is in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of PETERSON'S HOLDING COMPANY is December 16, 1996.

THIRD: As to THOMSON INFORMATION INC., the aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on December 16, 1996.

FOURTH: Shareholder approval was not required for the merger.

FIFTH: The effective date of this merger shall be December 31, 1996.

Executed on this 23rd day of December, 1996.

PETERSON'S HOLDING COMPANY

By: 

Name: MICHAEL S. HARRIS

Capacity: VICE PRESIDENT

THOMSON INFORMATION INC. 

By: _____

Name: MICHAEL S. HARRIS

Capacity: VICE PRESIDENT

PLAN OF MERGER
OF
PETERSON'S HOLDING COMPANY
AND
THOMSON INFORMATION INC.

1. THOMSON INFORMATION INC. , which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of PETERSON'S HOLDING COMPANY, which is a business corporation of the State of New Jersey, hereby merges PETERSON'S HOLDING COMPANY into THOMSON INFORMATION INC. pursuant to the provisions of the laws of the State of New Jersey and pursuant to the provisions of the Florida Business Corporation Act.

2. The separate existence of PETERSON'S HOLDING COMPANY shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and THOMSON INFORMATION INC. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

3. The issued shares of PETERSON'S HOLDING COMPANY shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of THOMSON INFORMATION INC. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.