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12/30/11--01015--001 **70.00

EFFECTIVE DATE
1/1/12

Morgan
[Signature]

1-5-11

2011 Dec -30 AM 10:58
FILED
FEB 14 2012
FEB 14 2012
FEB 14 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWN N COUNTRY LEAGUERETTS 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:

Bob Gambino

(Contact Person)

(Firm/Company)

4707 Foxshire Cir

(Address)

Tampa FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Gambino

(Name of Contact Person)

At (813) 526 3446

(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

(Not for Profit Corporations)

FILED

2011 Dec 30 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

EFFECTIVE DATE

1/1/12

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

TOWN N COUNTRY
LEAGUERETTS INC

FL

N100000006992

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

TAMPA BAY VELOCITY
FASTPITCH SOFTBALL
ORGANIZATION

FL

N100000005369

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 01 / 01 / 12 (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).

(Attach additional sheets if necessary)

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 12/1/11. The number of directors in office was 4. The vote for the plan was as follows: 4 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 12/1/11. The number of directors in office was 4. The vote for the plan was as follows: 4 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

TOWN N COUNTRY
LEAGUERETIS INC



Bob Gambino

TAMPA BAY VELOCITY
FAST PITCH SOFTBALL
ORGANIZATION



Bob Gambino

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

TOWN N COUNTRY LEAGUERETTS INC

FL

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

TAMPA BAY VELOCITY FASTPITCH
SOFT BALL ORGANIZATION

FL

The terms and conditions of the merger are as follows:

Tampa Bay Velocity Fastpitch Softball Organization is to be a sub-corporation of the Town N Country LeaguereHS INC. Tampa Bay Velocity Fastpitch Softball Organization is to control the Fast Pitch division while Town N Country LeaguereHS INC is to control the Slow Pitch division.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

N/A

Other provisions relating to the merger are as follows:

N/A