



P00000007452

ACCOUNT NO. : 072100000032

REFERENCE : 518669 85036A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 78.75

FILED  
2002 APR -9 PM12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 518669-005

CUSTOMER NO: 85036A

CUSTOMER: Norma Mcgrath, Legal Assistant  
Forlizzo Law Group, P.a.  
2903 Rigsby Lane

Safety Harbor, FL 34695

RECEIVED  
02 APR -9 PM 10:39  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

FORLIZZO & NEAL, P.A.

700005222517--7

INTO

FORLIZZO LAW GROUP, P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY

C. Coulliette APR 09 2002

CONTACT PERSON: Susie Knight EX 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

FORLIZZO & NEAL, P.A., a Florida corporation, P92000000887

INTO

**FORLIZZO LAW GROUP, P.A.**, a Florida entity, P00000007452

File date: April 9, 2002

Corporate Specialist: Cheryl Coulliette

**ARTICLES OF MERGER  
OF  
FORLIZZO & NEAL, P.A.  
INTO  
FORLIZZO LAW GROUP, P.A.**

**FILED**  
**2002 APR -9 PM 12:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

- FIRST:** The surviving corporation is Forlizzo Law Group, P.A., a Florida corporation (the "Surviving Corporation").
- SECOND:** The merging corporation is Forlizzo & Neal, P.A., a Florida corporation (the "Merging Corporation").
- THIRD:** The Plan of Merger is attached and made apart hereto.
- FOURTH:** The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State ("Effective Time").
- FIFTH:** The Plan of Merger was adopted by Board of Directors and Shareholders of the Surviving Corporation on April 5, 2002.
- SIXTH:** The Plan of Merger was adopted by the Board of Directors and Shareholders of the Merging Corporation on April 5, 2002 .

April 8, 2002.

**FORLIZZO & NEAL, P.A.,**  
a Florida corporation

  
Robert A. Forlizzo, President

**FORLIZZO LAW GROUP, P.A.**  
a Florida corporation

  
Robert A. Forlizzo, President

**PLAN OF MERGER  
OF  
FORLIZZO & NEAL, P.A.  
INTO  
FORLIZZO LAW GROUP, P.A.**

The following plan of merger is submitted in compliance with section 607.1101, F.S:

**First:** The surviving corporation is Forlizzo Law Group, P.A., a Florida corporation (the "Surviving Corporation").

**Second:** The merging corporation is Forlizzo & Neal, P.A., a Florida corporation (the "Merging Corporation").

**Third:** The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State ("Effective Time").

**Fourth:** Each share of common stock of Merging Corporation issued and outstanding at the Effective Time shall be converted into one share of common stock of the Surviving Corporation. Such newly issued shares shall constitute all of the issued and outstanding capital stock of the Surviving Corporation.

**Fifth:** Each share of common stock of Merging Corporation issued and outstanding at the Effective Time shall be converted into one share of common stock of the Surviving Corporation. Such newly issued shares shall constitute all of the issued and outstanding capital stock of the Surviving Corporation. All shares of the Surviving Corporation, by virtue of the merger and without any action on the part of the holder thereof, shall no longer be outstanding and shall be cancelled and retired and shall cease to exist, and each holder of a certificate representing such shares shall thereafter cease to have any rights with respect to such shares.

**Fifth:** At the Effective Time, (i) the Certificate of Incorporation of Forlizzo Law Group, P.A. as in effect immediately prior to the Effective Time shall be the Certificate of Incorporation of the Surviving Corporation and, (ii) the By-laws of Forlizzo Law Group, P.A. in effect prior to the Effective Time shall be the By-laws of the Surviving Corporation, in each case until amended in accordance with applicable law.