# P000030781

(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(,					
(Decument Number)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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SECRETARY OF STATE
ALLAHASSEF FLOOR

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#### **COVER LETTER**

TO: Amendment Section			ووق والقابيرة	
Division of Corporations			in the same of the	Activities the second
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SUBJECT: YOURIGLOO.COM, INC.		<u> </u>		in grand or grown for
(Name of Surviving Corporation)	•			
			1, 27.	SH THE
The enclosed Articles of Merger and fee are submitted for f	iling.			to the second second
Please return all correspondence concerning this matter to fe	ollowing:			
Michael Finger				
(Contact Person)				
YOURIGLOO.COM, INC. (Firm/Company)				
530 S. Federal Highway, Suite 203		•		· •
(Address)				
•				:
Doorfield Booch El 22444			•	•
Deerfield Beach, FL 33441 (City/State and Zip Code)		, ,	• •	in grade of the second
(City/State and Zip Code)	·	ř		
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For further information concerning this matter, please call:	•	A : 400 21	• • • • • • • • • • • • • • • • • • • •	e en
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Michael Finger At (				
(Name of Contact Person)	(Area Code & D	aytime Telepho	me Number)	
		•		5. 7
Certified copy (optional) \$8.75 (Please send an additional	copy of your docum	ent if a certif	ied copy is	requested)
STREET ADDRESS:	MAILING ADD		•	
Amendment Section	Amendment Secti		•	. <i>'</i>
Division of Corporations	Division of Corpo	rations		
Clifton Building	P.O. Box 6327	 		4 6 6 7 18 2 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florid	ia 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:

Name	<u>Jurisdiction</u>	Document Number
		(If known/applicable)
YOURIGLOO.COM, INC.	FLORIDA	P00000030781
Second: The name and jurisdiction of each	h <u>merging</u> corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
YOURIGLOO.COM OF RALEIGH, INC.	NORTH CAROLINA	0571747
		₹.0 Q
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		SS 5
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	<del></del>	FLS OF
Third: The Plan of Merger is attached.		AND A
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Mer	ger are filed with the Florida
	fic date. NOTE: An effective date cann after merger file date.)	ot be prior to the date of filing or more
		•
<b>Fifth:</b> Adoption of Merger by <u>surviving</u> The Plan of Merger was adopted by the sh		
•		\$ * · · ·
The Plan of Merger was adopted by the bound of June 16, 2006 and sharehold	ard of directors of the surviving of approval was not required.	corporation on
Sixth: Adoption of Merger by merging control The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the boand sharehold	ard of directors of the merging coer approval was not required.	orporation(s) on

## Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation YOURIGLOO.COM, INC.	Signature of an Officer or Director	Typed or Printed Name of Individual & Title  WAYNE ARONSON, SECRETARY  WAYNE ARONSON, SECRETARY			
YOURIGLOO.COM OF RALEIGH, INC.					
	•				
		· · · · · · · · · · · · · · · · · · ·			

#### AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (this "<u>Agreement and Plan of Merger</u>") is dated as of June 16, 2006, and is between YOURIGLOO.COM, INC., a Florida corporation ("<u>Parent</u>" or "<u>Surviving Corporation</u>") and YOURIGLOO.COM OF RALEIGH, INC., a North Carolina corporation (the "<u>Merging Corporation</u>").

Parent owns all of the issued and outstanding shares of the Merging Corporation, and desires to merge the Merging Corporation with and into itself. The Board of Directors and shareholders of each of the Surviving Corporation and the Merging Corporation have approved this Agreement and Plan of Merger pursuant to their respective Certificates or Articles of Incorporation and Bylaws.

Parent and the Merging Corporation therefore agree as follows:

- 1. The Merging Corporation shall be merged with and into Parent (the "Merger").
- 2. Parent shall be the surviving corporation (the "Surviving Corporation") in the Merger.
- 3. The Merger shall be effective (the "<u>Effective Time</u>") upon the filing of Articles (or a Certificate) of Merger with the Florida Secretary of State pursuant to the requirements of Section 607.1105 of the Florida Business Corporation Act and the filing of Articles (or a Certificate) of Merger with the North Carolina Secretary of State of pursuant to the requirements of Section 55-11-05 of the North Carolina Business Corporation Act.
- 4. The Articles of Incorporation of Parent in effect immediately prior to the Effective Time shall be the Articles of Incorporation of the Surviving Corporation.
- 5. The Bylaws of Parent in effect immediately prior to the Effective Time shall be the Bylaws of the Surviving Corporation.
- 6. The directors of Parent immediately prior to the Effective Time shall be the directors of the Surviving Corporation, and the officers of Parent immediately prior to the Effective Time shall be the officers of the Surviving Corporation.
- 7. Each share of capital stock of the Merging Corporation issued and outstanding immediately prior to the Effective Time shall be canceled and cease to exist without any consideration being payable therefor.
- 8. At the Effective Time, Parent shall possess all the rights, privileges, immunities, power and purposes of the Merging Corporation, and shall by operation of law assume and be liable for all the liabilities, obligations and penalties of the Merging Corporation.
- Parent and the Merging Corporation adopt this Agreement and Plan of Merger as a plan of liquidation of YOURIGLOO.COM OF RALEIGH, INC. for purposes of Section 332, and as a plan of reorganization for purposes of Section 368 of the Internal Revenue Code of 1986, as amended.

10. Parent and the Merging Corporation adopt this Agreement and Plan of Merger as a plan of merger for purposes of Section 607.1104 of the Florida Business Corporation Act and Section 55-11-01 of the North Carolina Business Corporation Act.

This Agreement and Plan of Merger is being signed by the duly authorized representatives of each of the above named corporations, as of the day and year first above written.

YOURIGLOO.COM, INC.

YOURIGLOO.COM OF RALEIGH, INC.

Name: Wayne Aronson

Name: Wayne Aronson

Title: Secretary

Title: Chief Financial Officer and

Secretary