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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

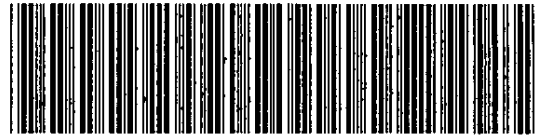
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies ☒ Certificates of Status \_\_\_\_\_

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06/24/08--01032--012 \*\*78.75

FILED  
2008 JUN 24 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

TB

6/26/08



June 20, 2008

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Merger-Futures Employment Consultants, Inc. and Futures Consultants, Inc.

Dear Sirs/Madam:

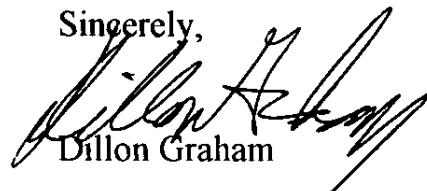
The enclosed Articles and Plan of Merger and check in the sum of \$78.75 are submitted for filing. The fee is calculated as follows:

Filing Fee for each merging corporation	\$35.00
Filing Fee for each surviving corporation	\$35.00
Certified Copy Fee	<u>\$8.75</u>
Total	\$78.75

Please return a Certificate of Merger and Certified Articles and Plan of Merger to the undersigned at the address set forth on our letterhead. An extra copy of the Articles and Plan of Merger are enclosed to facilitate our request.

If you have any questions, please do not hesitate to call me directly.

Sincerely,



Dillon Graham

HDGIII/mos  
Enclosures

## ARTICLES OF MERGER

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document No.</u>
<b>Futures Personnel Consultants, Inc.</b>	<b>Florida</b>	<b>P00000041441</b>

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TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document No.</u>
<b>Futures Consultants, Inc.</b>	<b>Florida</b>	<b>M08358</b>

**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.

**Fifth:** Adoption of Merger by surviving corporation:

The Plan of Merger was adopted by the board of directors of the surviving corporation on May 5, 2008 and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation:

The Plan of Merger was adopted by the board of directors of the merging corporation on May 5, 2008 and shareholder approval was not required.

**Seventh:** Signatures for each corporation:

<u>Name of Corporation</u>	<u>Signature of Officer</u>
<b>Futures Personnel Consultants, Inc.</b>	<u>Dorothy M. Stein</u> Dorothy M. Stein, President
<b>Futures Consultants, Inc.</b>	<u>Dorothy M. Stein</u> Dorothy M. Stein, President

## **PLAN OF MERGER**

The following plan of merger is submitted in compliance with the Florida Business Corporation Act, section 607.1101, Florida Statutes.

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

Name

Jurisdiction

**Futures Personnel Consultants, Inc. Florida**

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

Name

Jurisdiction

**Futures Consultants, Inc.**

**Florida**

**Third:** The terms and conditions of the merger are as follows:

**The two Florida corporations are hereby merged with Futures Personnel Consultants, Inc. to assume any and all rights and interests, real and personal, of Futures Consultants, Inc. Furthermore Futures Consultants, Inc. hereby ratifies and affirms any and all actions taken by or on behalf of Futures Personnel Consultants, Inc. from April 24, 2000 through the present on all matters in general and specifically with respect to the lease on premises occupied by the two corporations at 2222 Ponce de Leon Boulevard, Suite 210, Coral Gables, Florida.**

**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:

**Dorothy M. Stein is the sole shareholder of all stock in both corporations identified in this merger therefore conversion of shares and the right to acquire shares is not necessary.**

**Fifth:** The articles of incorporation of the surviving corporation will not be amended or restated in connection with this merger.