

PO1000059970

CT CORPORATION SYSTEM

CORPORATION(S) NAME

KadeMA, Inc. merging into: KadiMA, Inc. (Surviving Corp.)

FILED
01 DEC -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004714271-5
-12/07/01--01034--025
*****78.75 *****78.75

☐ Profit	☐ Amendment	☒ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
☒ Certified Copy	☐ Fictitious Name	☐ UCC
	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/7/01

Order#: 4911626

Ref#: _____

Amount: \$ _____

RECEIVED
01 DEC -7 AM 11:42
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette DEC 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KADEMA, INC.
Ref. Number: P01000059970

RECEIVED
01 DEC 10 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KADEMA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the signature of officer from the merging corporation and the surviving corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

To: Cheryl Coulliette
Document Specialist

Letter Number: 401A00064747

From: Melanie

★ Please ★

Back-Jake this
Align to 12-7-01.

Thanks So Much!
Melanie

12-10-01

2:30

ARTICLES OF MERGER
Merger Sheet

MERGING:

KADEMA, INC., a Florida corporation, P01000059970

INTO

KADIMA, INC., a Nevada entity not qualified in Florida

File date: December 7, 2001

Corporate Specialist: Cheryl Coulliette

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, F.S.

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

Name

KadiMA, Inc.

Jurisdiction

Nevada

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

Name

KadeMA, Inc.

Jurisdiction

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11 / 13 / 2001 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
November 13, 2001 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
November 12, 2001 and shareholder approval was not required.

(Attach additional sheets if necessary)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

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

Name

KadiMa, Inc.

Jurisdiction

Nevada

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

Name

KadeMA, Inc.

Jurisdiction

Florida

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

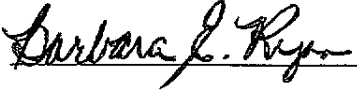
KadeMA, Inc. , a Florida Corporation, has merged into KadiMA, Inc., a Nevada Corporation. The surviving Corporation is KadiMA, Inc. and KadeMa, Inc., shall no longer exist.

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:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Seventh: **SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
KadeMA, Inc.		Barbara E. Ryan, Secretary
KadiMA, Inc.		Barbara E. Ryan, Secretary

NOTE: Barbara E, Ryan is the secretary for both Merging & Surviving Corporation.

PLAN OF MERGER
(Non Subsidiaries)