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TO: Amendment Section Division of Corporations

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SUBJECT: Whiskey Creek Service, Inc.

(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Fundermark	 ·	*
(Name of person)	 	
Whiskey Creek Service, Inc.		03 A
(Name of firm/company)	Act	APR F
11401 McGregor	SSEE, O	11LE
(Address)		
Fort Myers, FL 33919	 ORIDA	00
(City/state and zip code)		

For further information concerning this matter, please call:

<u>Charles Fundermark</u> at (<u>239</u>) <u>481–3500</u> (Name of person) (Area code & daytime telephone number)

Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2003

CHARLES FUNDERMARK WHISKEY CREEK SERVICE, INC. 11401 MCGREGOR BLVD. FT. MYERS, FL 33919

3 APR 28 PM 4:00

SUBJECT: CHUCK'S WHISKEY CREEK SERVICE, INC. Ref. Number: P99000067842

We have received your document for CHUCK'S WHISKEY CREEK SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 403A00023527

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF MERGER Merger Sheet

1121.0

MERGING:

CHUCK'S WHISKEY CREEK SERVICE, INC., a Florida enity, P99000067842

INTO

WHISKEY CREEK SERVICE, INC., a Florida entity, P02000119049.

File date: April 28, 2003

Corporate Specialist: Irene Albritton

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 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, F.S.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	(If known/ applicable)	· ••
Whiskey Creek Service, Inc	Lee County Florida		
Second: The name and jurisdiction of ea	ch <u>merging</u> corporation:		
Name	Jurisdiction	Document Number (If known/ applicable)	
Chuck's Whiskey Creek			•
Service, Inc.	Lee County Florida	IALLAI	
· · · · · · · · · · · · · · · · · · ·		R 28 PM	
Third. The Disc of Manageria attached		FLORID	D

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 <u>12</u>/<u>31</u>/<u>02</u> (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 <u>surviving</u> corporation - (COMPLETE ONLY ONE STATEMENT) The Plan of Merger was adopted by the shareholders of the surviving corporation on <u>12/31/02</u>

The Plan of Merger was adopted by the board of directors of the surviving corporation on ______ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEM	MENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on	12/31/02

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

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Whiskey Creek Service, Inc. Phanles Tamedor dearl Charles Fundermark - Preside Chuck's Whiskey Phanles Fundermark - Preside Creek Service, Inc.	<u>Title</u>
Chuck's Whiskey Augs Ga Fander Ler Mc Charles Fundermark - Preside	ent
Creek Service, Inc.	ent
	<u>.</u>
	<u></u>
	<u>.</u>

PLAN OF MERGER (Non Subsidiaries)

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 <u>surviving</u> corporation:

Name	Jurisdiction		
Whiskey Creek Service, Inc.	Lee County Florida		
Second: The name and jurisdiction of each merg	ing corporation:	APR 28	\$
Name	Jurisdiction	SELECT PH	
<u>Chuck's Whiskey Creek Service, Inc.</u>	Lee County Florida	LORIDA	•
	<u> </u>	**	.
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Third: The terms and conditions of the merger are as follows:

On December 31, 2002 the taxpayer exchanged 1,500 shares of common stock of Chuck's Whiskey Creek Service, Inc. for 1,500 shares of common stock of Whiskey Creek Service, Inc. pursuant to a merger between the two corporations, in which Whiskey Creek Service, Inc. was the surviving corporation. The transaction qualified as a tax-free reorganization under Code Sec. 368 (a)(1) and Code Sec. 368 (a)(1)(C).

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 in part, into cash or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Under the Agreement and Plan of Merger, voting common stock of Whiskey Creek Service, Inc., with a value of \$192,050 (1,500 shares with a value of \$128.03 per share) was issued to shareholders of Chuck's Whiskey Creek Service, Inc., in exchange for their shares of Chuck' Whiskey Creek Service, Inc.

No properties were received by Chuck's Whiskey Creek Service, Inc., except for stock of Whiskey Creek Service, Inc.

Whiskey Creek Service, Inc. assumed a mortgage in the amount of \$196,902.37 associated with the assets of Chuck's Whiskey Creek Service, Inc. and accounts payable in the amount of \$17,431.52, payroll taxes in the amount of \$172.33 and sales taxes in the amount of \$2,709.93. (continued on next page)

PLAN OF MERGER (continuation)

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The taxpayer basis of his shares was \$42.25 per share for a total of \$63,381.

The value of the common stock of Whiskey Creek Service, Inc. was \$128.03 a share. The total value of the 1,500 shares received was \$192,050.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

<u>OR</u>

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Restated articles are attached:

Other provisions relating to the merger are as follows: