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THE LAW OFFICES OF

# MICHAEL G. PARK, ESQ.

610 NORTH DIXIE HIGHWAY LANTANA, FLORIDA 33462 PHONE: (561) 209-2306 FAX: (561) 582-3881

April 1, 2004

## VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: DBB Leasing LLC merger into JDL Machine Leasing, Inc.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$60.00 (\$35 Corp merger fee, \$25 LLC merger fee), and the original Articles of Merger. Please expedite the filing. If you should have any questions, please feel free to call me at 561-209-2306.

Michael G. Park

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**Enclosures** 

# ARTICLES OF MERGER FOR JDL MACHINE LEASING, INC.

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

**FIRST:** The exact name, street address of its principal office, jurisdiction, and entity type for each **merging** party are as follows:

Name and Street Address Jurisdiction

DBB LEASING LLC Florida Limited Liability Company

Entity Type

Florida Document/Registration Number: L03000018579 FEI Number: 03-0518491

Street Address: 2103 Casssia Circle North, Kissimmee, FL 34741

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of

the surviving party are as follows:

Name and Street Address

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Florida Document/Registration Number: P03000094338 FEI Number: 42-1602639

Street Address: 610 North Dixie Highway, Lantana, FL 33462

**THIRD:** The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

**FOURTH:** If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

**FIFTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

Prepared by: Michael G. Park, Esq. Florida Bar No. 0855870 610 North Dixie Highway Lantana, Florida 33462 (561) 582-4434 **SIXTH:** The merger shall become effective as of: The date the Articles of Merger are filed with Florida Department of State.

**SEVENTH:** The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

# **EIGHTH: SIGNATURE(S) FOR EACH PARTY:**

Name of Entity	Signature	Name and Title of Officer
JDL MACHINE LEASING, INC.	6111	Jonny DeSalvo, President
DBB LEASING LLC	1111	Jonny DeSalvo, Managing Member

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SECRETARY OF STATE.

### PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1103, and/or 608.4381, is being submitted in accordance with section(s) 607.1108, and/or 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

Name DBB LEASING LLC <u>Jurisdiction</u>

Florida

**SECOND:** The exact name and jurisdiction of the **surviving** party are as follows:

<u>Name</u>

Jurisdiction

JDL MACHINE LEASING, INC.

Florida

**THIRD:** The terms and conditions of the merger are as follows: The surviving entity shall acquire all of the assets and assume all of the liabilities of the merging entity.

#### FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows: For each one (1) shares of stock of the merging entity, a shareholder shall receive one (1) shares of stock of the survivors entity.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows: For each one (1) right to acquire interests, shares, obligations or other securities of the merging entity, a shareholder shall receive one (1) right to acquire a share of the surviving entity.

**FIFTH:** A corporation is the surviving entity, and the name(s) and address(es) of the officers are as follows:

Name	Address	Title
Jonny DeSalvo	610 North Dixie Highway,	President
	Lantana, Florida 33462	

**SIXTH:** There are no other provisions relating to the merger.