

P04000025189

Division of Corporations

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MERGER OR SHARE EXCHANGE

LAURALI COLLECTIONS CORP.

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## **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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
<u>Laurali Collections Corp.</u>	<u>Delaware</u>	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
<u>Laurali Collections Corp.</u>	<u>Florida</u>	<u>P04000025189</u>

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        /        /        (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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 November 2, 2006

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 STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on November 2, 2006

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**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

**Laurali Collections Corp. (FL)**

xLower v Electro

**Laura V. Elrick, President**

Laural Collections Corp. (DE)

x Laura V. Ehrlich

**Laura V. Elrick, President**

**(Non Subsidiaries)**

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

### Jurisdiction

Delaware

### Jurisdiction

## Florida

The merging corporation shall be merged with and into the surviving corporation in accordance with applicable law. The separate existence of the merging corporation shall cease.

The surviving corporation will distribute one share of common stock to the shareholders of the merging corporation for each share of merging corporation stock held by such shareholders.

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**THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:**

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

None

**OR**

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

None