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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ment 18 (3)



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Secretch Corporation (Note\* – the name of the corporation was changed from LaSalle Capital Corporation to Secretch Corporation per Amended and Restated Articles of Incorporation, that were approved on February 28<sup>th</sup>.)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

# Frank Bachinsky (Contact Person) Secretech Corporation (Firm/Company) 406 Louise Avenue, Charlotte, NC 28204 (Address, City/State and Zip Code)

For further information concerning this matter, please call:

Frank Bachinsky (Name of Contact Person) At (704) 675-5778 (Area Code & Daytime Telephone Number)

X Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

**MAILING ADDRESS:** 

Amendment Section 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, Florida Statutes.

First: The name and jurisdiction of the <u>surviving</u> corporation:

Name	Jurisdiction	Document Number (If known/ applicable)	
Seertech Corporation	Florida	P0500045738	
Second: The name and jurisdiction of	of each merging corporation:		-
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)	
Seertech Corporation	North Carolina	C200533600388 Egg	2 <u>*</u>
Third: The Plan of Merger is attach	ed.	AHASS	os war 20
Fourth: The merger shall become ef Department of State.	fective on the date the Articles of N	Merger are filed with the Florida FS	PH 3: (
Fifth: Adoption of Merger by surviv	ving corporation.	RATE	21

The Plan of Merger was adopted by the board of directors of the surviving corporation on February 23, 2006, and the Plan of Merger was subsequently approved by a majority in interest of its shareholders on February 27, 2006.

Sixth: Adoption of Merger by merging corporation.

The Plan of Merger was adopted by the board of directors of the merging corporation on February 23, 2006, and the Plan of Merger was subsequently approved by a majority in interest of its shareholders on March 16, 2006.

#### Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Seertech Corporation (of Florida)	Jule Barlily	Frank Bachinsky, President and Director
Seertech Corporation (of North Carolina)		Michael Sauvante, Chairman

(Attach additional sheets if necessary)

### PLAN OF MERGER (Non Subsidiaries)

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

Name	<u>Jurisdiction</u>	
Secretch Corporation	Florida	
	<del></del>	- <del></del> -
Second: The name and jurisdiction of o	each merging corporation:  Iurisdiction	

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

- The Merger is intended to constitute a reorganization within the meaning of Section 368(a)(1)(A) a. of the Internal Revenue Code of 1986, as amended (the "Code").
- Seertech Corporation of North Carolina ("SCNC") will merge into Seertech Corporation of Ъ. Florida ("SCF"), with SCF being the surviving corporation. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
- In the process of merging, SCF will assume all the assets and liabilities of SCNC. C.
- d. The shareholders in SCNC will exchange all their stock holdings in SCNC for shares in SCF per the Fourth item below.
- The full details of the merger were incorporated into a Plan and Agreement of Merger entered e. into by and between SCNC and SCF on February 23, 2006.

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: 1 share of Class A Common Stock of the merging company is exchanged for 1 share of Class A Common Stock of the surviving company and 1 share of Class B Common Stock of the merging company is exchanged for 1 share of Class B Common Stock of the surviving company.

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

Fifth: Amended and Restated Articles of Incorporation were submitted to the Florida Department of State on February 28, 2006.