

P05000112931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000073119470

CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 MAY -1 PM 12:47

FILED

05/01/06--01067--004 **70.00

Morgan

G. Coulllette MAY 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPARKLING CARDS, INC.
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

ROSHELLE JONES
(Contact Person)

SPARKLING CARDS, INC.
(Firm/Company)

2804 CONGRESSIONAL WAY
(Address)

DEERFIELD BEACH, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Roshelle Jones At 954, 360. 9047
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☐ 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 surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>SparklingCards, Inc</u>	<u>FL</u>	<u>P05000112931</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>ROHIRV, INC.</u>	<u>FL</u>	<u>P03000085677</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
2006 MAY -1 PM 12:47
CLERK 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 5/1/06 (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 April 27, 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 April 27, 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

SparklingCards

Roshelle

M. Roshelle Jones/DPST

Roth RV

Roshelle

Mary Roshelle Jones/P

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.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

SparklingCards, Inc. Broward County, FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

ROHIRU, INC. Broward County, FL

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

Effective May 1, 2006 all assets and liabilities of ROHIRU, INC. will be transferred to SparklingCards, Inc.

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:

Shares will be transferred to SparklingCards, Inc.
President (Attach additional sheets if necessary)
Mary Roshelle Jones

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

Sparkling Cards, Inc. has acquired assets and liabilities of ROHIRU, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: