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### **COVER LETTER**

TO:	Amendment Section ·
	Division of Corporations

SUBJECT: Buy Owner of Atlanta, 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:

TRACLY Thompson
(Contact Person)

Law Offices of Tracy Thompson
(Firm/Company)

1192 E. Newport Center Drive, Ste. 210

Deerfield Bch, FL 33442

For further information concerning this matter, please call:

TRACE UT Thom OSCO At (954) 379-0158
(Nume 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 OF AILEE HOLDINGS OF ATLANTA, INC. WITH AND INTO BUY OWNER OF ATLANTA, INC.



The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105 Florida Statutes.

FIRST:

The exact name and jurisdiction for the merging party are as follows:

Ailee Holdings of Atlanta, Inc.

Georgia

Georgia Control Number:

K220647

SECOND:

The exact name and jurisdiction for the surviving party are as follows:

Buy Owner of Atlanta, Inc.

Florida

Florida Doc Number:

P05000168178

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective upon filing.

FIFTH: Adoption of Plan of Merger by the <u>surviving</u> corporation. The Plan of Merger was adopted by the shareholders of the surviving corporation on July 6, 2006.

SIXTH: Adoption of Plan of Merger by the <u>merging</u> corporation: The Plan of Merger was adopted by the shareholders of the merging corporation on July 6, 2006.

SEVENTH: Signatures for each entity:

Name of Corporation

Signature

Name of Individual and Title

Ailee Holdings of Atlanta, Inc.

Buy Owner of Atlanta, Inc.

Scott A. Eckert, President

Scott A. Eckert, President

### PLAN OF MERGER TO THE ARTICLES OF MERGER OF

### AILEE HOLDINGS OF ATLANTA, INC. WITH AND INTO BUY OWNER OF ATLANTA, INC.

The following plan of merger is submitted in compliance with Section 607.1101, Florida Statutes.

1. The name and jurisdiction of incorporation of the **surviving** corporation:

Name Jurisdiction

Buy Owner of Atlanta, Inc. ("Buy Owner") Florida

2. The name and jurisdiction of incorporation of the **merging** company:

<u>Name</u> Jurisdiction

Ailee Holdings of Atlanta, Inc. ("Merger Sub") Georgia

- 3. The terms and conditions of the merger are as follows:
  - (A) <u>Assumption of Assets.</u> All property, rights, privileges, powers, trademarks, licenses, registrations, and other assets of every kind and description of the merging company shall be transferred to and vested in the surviving corporation without further act or deed, and all property (including real, personal, and intellectual) of the merging company shall be the property of the surviving corporation.
  - (B) <u>Assumption of Obligations</u>. All obligations of the merging company shall become obligations of the surviving corporation.
  - (C) Articles of Incorporation and Bylaws. The Articles of Incorporation and Bylaws of Buy Owner immediately prior to the merger shall survive as the Articles of Incorporation and Bylaws of the surviving corporation.
  - (D) Officers and Directors. The officers and directors of Buy Owner immediately prior to the merger shall survive as the officers and directors of the surviving corporation.
  - (E) Effective Date. The merger shall become effective upon the filing of the Articles of Merger with the Florida Department of State (the 'Effective Date').

- 4. The manner and basis of converting 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 ad 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 corporation or any other corporation or, in whole or in part, into cash or other property are as follows:
  - (A) Common Stock of Merging Company Converts to Surviving Corporation's Common Stock. Each issued and outstanding share of common stock, par value \$.01 per share, of the merging company (the "Merging Common Stock") shall be converted into and become one (1) fully paid and nonassessable share of common stock, par value \$.01 per share, of the surviving corporation (the "Surviving Corporation Common Stock"). Each stock certificate of Merging Common Stock shall evidence ownership of such shares of Surviving Corporation Common Stock.