

PO6000055104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

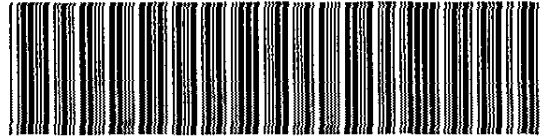
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Effective Date

3/01/07

02/26/07--01032--011 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 26 PM 1:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keys Claims Consultants, Inc.

(Name of Surviving Party)

Please return all correspondence concerning this matter to:

Mark S. Levine

(Contact Person)

Levine & Stivers, LLC

(Firm/Company)

245 E. Virginia St.

(Address)

Tallahassee, FL 32301

(City, State and Zip Code)

For further information concerning this matter, please call:

Mark S. Levine

(Name of Contact Person)

at (850) 222-6580

(Area Code and Daytime Telephone Number)

☐ Certified Copy (optional) \$8.75

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Merger
For
Florida Profit or Non-Profit Corporation

Effective Date 3/01/07

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Keys Claims Consultants, Inc.	Florida PA-55704	C Corporation
Keys Claims Consultants, Inc.	Tennessee	C Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Keys Claims Consultants, Inc.	Florida	C Corporation

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida

Department of State:

March 1, 2007

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

Not applicable

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

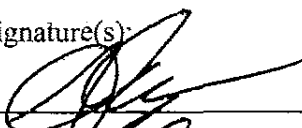
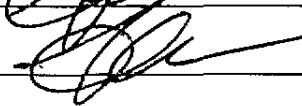
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S.:

Street address: Not applicable

Mailing address: _____

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Keys Claims Consultants, Inc.		George Keys
Keys Claims Consultants, Inc.		George Keys

**SIGN
RETURN**

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

Fees: \$35.00 Per Party

Certified Copy (optional): \$8.75

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Keys Claims Consultants, Inc.	Florida	C Corporation
Keys Claims Consultants, Inc.	Tennessee	C Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Keys Claims Consultants, Inc.	Florida	C Corporation

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

ALL ASSETS OF KEYS CLAIMS CONSULTANTS, INC., A TENNESSEE CORP.
are hereby merged into Keys Claims Consultants, Inc., a Florida
Corp. Keys Claims Consultants, Inc., a Tennessee Corp.
will be dissolved upon the granting of the merger. Keys
Claims Consultants, Inc., a Florida Corp., hereby agrees
to assume all liabilities of Keys Claims Consultants, Inc.,
a Tennessee Corporation.

(Attach additional sheet if necessary)

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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

The shares of Keys Claims Consultants, Inc., a Tennessee Corp. will be merged into the shares of Keys Claims Consultants, Inc., a Florida Corp., and the shares will dissipate and will survive as the shares of Keys Claims Consultants, Inc., a Florida Corp. without the additional requirement of an increase in shares.

(Attach additional sheet if necessary)

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The shares and merger of the Corporation is a result of a dissolution agreement from a parent Corporation of Keys Claims Consultants, Inc., a Tennessee Corp. in which the shares and the parent were traded in the State of Tennessee for the shares of the subsidiary known as Keys Claims Consultants, Inc., a Tennessee Corporation.

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:

Not applicable

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

Not applicable

(Attach additional sheet if necessary)