## P06000072248

(Requestor's Name)		
(Address)		
•	•	
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
	4	
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
ocianed dopies	, 00/6/10400	
Special Instructions to Filing Officer:		

Office Use Only



200076325142

SEGRETARY OF STATE

DEFAIL OF STATE VISIGN OF STATE VISIGN OF COMPORATION

RECEIVED

G. Coulifette JUN 3 0 2006



ACCOUNT NO. : 072100000032 REFERENCE: 169748 AUTHORIZATION : ( COST LIMIT : \$ 78.75 ORDER DATE: June 9, 2006 ORDER TIME : 11:51 AM ORDER NO. : 169748-005 CUSTOMER NO: 4728743 ARTICLES OF MERGER GANSETT TECHNOLOGIES, INC. INTO GANSETT TECHNOLOGIES, INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY CONTACT PERSON: Heather Chapman EXAMINER'S INITIALS:

## 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:

Name

Jurisdiction

Document Number

GANSETT TECHNOLOGIES, INC.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

GANSETT TECHNOLOGIES, INC.

New York

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.

Fifth: The Plan of Merger was adopted by the shareholders of the surviving corporation on June 26, 2006.

Sixth: The Plan of Merger was adopted by the board of directors of the merging corporation on June 26, 2006 and shareholder approval was required.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Gansett Technologies, Inc. (a Florida Corporation)

Ralf A. Lange, President

Roll Coupe Ralf A. Lange, President

Gansett Technologies, Inc. (a New York Corporation)

PLAN OF MERGER adopted on June 26, 2006, by GANSETT TECHNOLOGIES, INC., a business corporation of the State of New York, and by its Board of Directors on said date, and adopted on June 26, 2006, by GANSETT TECHNOLOGIES, INC., a business corporation incorporated under the laws of the State of Florida, and by its Board of Directors on said date.

- 1. The participating corporations, GANSETT TECHNOLOGIES, INC., a New York Corporation and GANSETT TECHNOLOGIES, INC., a Florida Corporation, shall pursuant to the provisions of the Business Corporation Law of the State of New York, and the provisions of the laws of the State of Florida, be merged with and into a single corporation, to wit, GANSETT TECHNOLOGIES, INC., a Florida Corporation, which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name, pursuant to the provisions of the laws of the jurisdiction of its incorporation. The separate existence of GANSETT TECHNOLOGIES, INC., a New York Corporation, which is sometimes hereinafter referred to as the "terminating corporation", shall cease upon the effective date of the merger in accordance with the provisions of the Business Corporation Law of the State of New York.
- 2. The number of outstanding shares of the terminating corporation is 200 shares, all of which are of one class and are common shares, and all of which are entitled to vote.
- 3. The number of outstanding shares of the surviving corporation is 200 shares, all of which are of one class and are common shares, and all of which are entitled to vote.
- 4. The by-laws of the surviving corporation upon the effective date of the merger will be the by-laws of said surviving corporation and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the laws of the jurisdiction of its incorporation.
- 5. The directors and officers in office of the surviving corporation upon the effective date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the surviving corporation.
- 6. Each issued share of the terminating corporation shall, upon the effective date of the merger, be converted into one share[s] of the surviving corporation. The issued shares of the surviving corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the surviving corporation.

- 7. The Plan of Merger herein made and adopted shall be submitted to the shareholders of the terminating corporation for their adoption or rejection in the manner prescribed by the provisions of the Business Corporation Law of the State of New York, and the merger of the terminating corporation with and into the surviving corporation shall be authorized in the manner prescribed by the laws of the jurisdiction of incorporation of the surviving corporation.
- 8. In the event that the Plan of Merger shall have been adopted by the shareholders entitled to vote of the terminating corporation in the manner prescribed by the provisions of the Business Corporation Law of the State of New York, and in the event that the merger of the terminating corporation with and into the surviving corporation shall have been duly authorized in compliance with the laws of the jurisdiction of incorporation of the surviving corporation, the terminating corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of New York and of the State of Florida, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.
- 9. The Board of Directors and the proper officers of the terminating corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

Signed on June 26, 2006.

GANSETT TECHNOLOGIES, INC., a New York Corporation

Ralf A. Lange, President

GANSETT TECHNOLOGIES, INC., a Florida Corporation

Ralf A. Lange, President