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OIVISION OF CORPORATIONS

Ps 4/23/07 Num



2229 Soundings Court West Palm Beach, FL 33413

Ph: 561-641-7739 Fx: 561-439-6614 email: info@sunraynotice.com

Sent Certified Mail Return Receipt Request Article No: 7006 2150 0002 1236 1761

April 16, 2007

To:

Florida Department of State

Division of Corporations Registration Section Post Office Box 6327 Tallahassee, Fl 32314

Re:

Sunray Construction Notices Document Number: P06000106018

J&A Construction Notices

Document Number: P06000049025

## Dear Sir/Madam:

The enclosed Articles of Merger, Plan of Merger and a check in the amount of \$78.75 are submitted for filing.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

Jacqueline Mensh

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF MERGER<sup>007</sup> APR 19 PM 1: 04 (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>

Sunray Construction Notices, Inc. Florida P06000106018

**Second**: The name and jurisdiction of each <u>merging</u> corporation:

Name Jurisdiction Document Number

J&A Construction Notices, Inc. Florida P06000049025

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**: Adoption of Merger by **surviving** corporation:

Sixth: Adoption of Merger by merging corporation:

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation Signature of an Officer or Director Individual & Title

Sunray Construction Notices, Inc.

Multi Wagner, President and Director

J&A Construction Notices, Inc.

Jacqueline Mensh, President and Director

## 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

Sunray Construction Notices, Inc. Florida

**Second**: The name and jurisdiction of each merging corporation:

<u>Name</u> <u>Jurisdiction</u>

J&A Construction Notices, Inc. Florida

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

The existing shareholders of the surviving corporation and the existing shareholders of the merging corporation shall each own 50% of the surviving corporation. Ariela Wagner shall continue to serve as the President and as a Director of the surviving corporation. Jacqueline Mensh shall be added as a Director of the surviving corporation. Ariela Wagner shall continue to serve as the registered agent of the surviving corporation.

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 acquires 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:

The surviving corporation and the merging corporation each currently are authorized to have outstanding at any time one thousand (1,000) shares of common stock, with each share having a par value of one dollar (\$1.00). The surviving corporation shall continue to be authorized to have outstanding at any time one thousand (1,000) shares of common stock, with each share having a par value of one dollar (\$1.00). Currently, the surviving corporation has fifty (50) shares of common stock outstanding to its shareholders. The surviving corporation shall issue an additional 50 shares of common stock to the shareholders of the merging corporation, to be distributed amongst the existing shareholders of the merging corporation. The other provisions regarding the rights to acquire shares and corporate capitalization shall remain as provided for in the Articles of Incorporation of the surviving corporation.