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Division of Corporations

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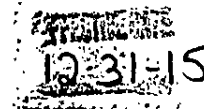
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MERGER OR SHARE EXCHANGE

McFrederic No. 31718, Inc.

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December 4, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCFREDERIC NO. 31718, INC.
8140 GLENFINNAN CIRCLE
FT MYERS, FL 33912

SUBJECT: MCFREDERIC NO. 31716, INC.
REF: P07000066281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger was not attached. Please fill out the terms and conditions of the merger in the third paragraph or say "see attached" and attach the plan of merger.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000285975
Letter Number: 215A00025416

P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
McFREDERIC NO. 31718, INC.	Florida	P07000066281

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
McFREDERIC NO. 28543, INC.	Florida	P07000135435

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 12 / 31 / 2015 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on November 30, 2015 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on November 30, 2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

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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:

<u>Name</u>	<u>Jurisdiction</u>
McFREDERIC NO. 31718, INC.	Florida

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
MCFREDERIC NO. 28543, INC.	Florida

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

At the effective time, the Merging Corporation shall be merged with and into the Surviving Corporation in accordance with the applicable provisions of the Florida Business Corporation Act. Following the merger, the Surviving Corporation shall continue as the Surviving Corporation and the separate corporate existence of the Merging Corporation shall cease.

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:

(Attach additional sheets if necessary)

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Plan of Merger attachment to Fourth:

(i) At the Effective Time:

(a) each outstanding share of the common stock of the Merging Corporation issued and outstanding immediately prior to the Effective Time, shall automatically be cancelled, retired and cease to exist, and no payment or distribution shall be made with respect thereto; and

(b) each outstanding share of the common stock of the Surviving Corporation issued and outstanding immediately prior to the Effective Time, shall remain issued and outstanding from and after the Effective Time.

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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