

P07000069200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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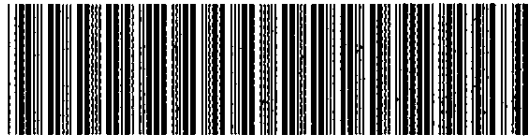
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mc *Merger*

SEP 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple R-CB Investments 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:

Audrey Baccas
(Contact Person)

Triple R-CB Investments Inc:
(Firm/Company)

3331 Spain Road
(Address)

Snellville GA 30039
(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey Baccas At (404) 246-2462
(Name 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

14

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)
Triple R-CB Investments Inc:	Georgia	08064999

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Triple "R" Surveillance Inc;	Florida	P07000069200

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 / / (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.)

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 August 25th, 2008

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 August 25th, 2008

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

(Attach additional sheets if necessary)

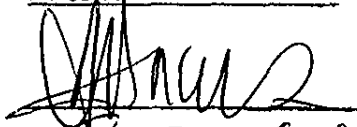
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

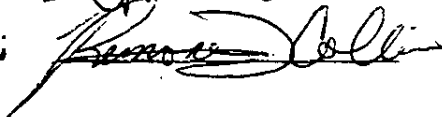
Typed or Printed Name of Individual & Title

Triple R Surveillance Inc;



Audrey Baccas (President)

Triple R Surveillance Inc;



Ramone Collins (Vice President)

Triple R-CB Investments Inc



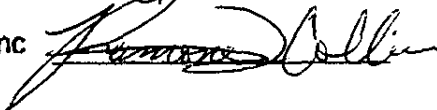
Louis H. Collins (CEO)

Triple R-CB Investments Inc



Audrey R. Baccas (CFO)

Triple R-CB Investments Inc



Ramone L. Collins (Exec/VP/Ass;Sec)

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

Triple R-CB Investments Inc:

Georgia

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Triple R "Surveillance Inc;

Florida

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

FLORIDA CORPORATION WILL NO LONGER DO TRANSACTIONS IN THE STATE OF FLORIDA AND WILL TOATLLY TRANSACT UNDER 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 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:

ALL SHARES OF MERGING CORPORATION IS NOW OWNED BY SURVIVING CORPORATION.
(Attach additional sheets if necessary)