

P07000114629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

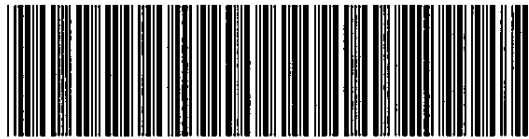
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2008 MAY -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger
Thuris
5-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIPORT USA 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:

DARSHAN CHHABRA
(Contact Person)

DIPORT USA INC
(Firm/Company)

5603. N. W. 159TH ST
(Address)

MIAMI LAKES, FL, 33014.
(City/State and Zip Code)

For further information concerning this matter, please call:

DARSHAN CHHABRA At (954) 600-0576
(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

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

(If known/ applicable)

DIPORT USA INC.

FLORIDA

P07000114.629

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

WILKINSON WARBURTON
INC.

FLORIDA

P04000049376

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 5/01/2008 (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 APRIL 24TH 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 APRIL 24TH 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)

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FLORIDA
SECRETARY OF STATE

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

DIPORT USA INC. Narshan Chhabra DARSHAN CHHABRA
PRESIDENT

WILKINSON WARBURTON. Narshan Chhabra DARSHAN CHHABRA
PRESIDENT

[illegible]

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

DIPORT USA INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

WILKINSON WARBURTON, INC.

FLORIDA

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

DIPORT USA IS BETTER RECEIVED
NAME BY CUSTOMERS, WILKINSON WARBURTON IS
TOO, YOUNG TWISTING NAME, SINCE BOTH ARE
OWNED BY THE SAME PERSON, SO WANT TO
SIMPLIFY.

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:

THE STOCKS ARE NOT ISSUED.
(Attach additional sheets if necessary) will.
ALL THE EXISTING SHARES ~~ARE~~ SIMPLY BE
TRANSFERRED TO THE NEW NAME. WHEN
ISSUED.