

PO7000115497

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(Requestor's Name)

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(Address)

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(Address)

Palm Beach Gardens, FL 33403
(City/State/Zip/Phone #)

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(Business Entity Name)

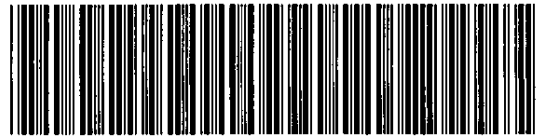
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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> <u>(If known/applicable)</u>
KIVLAN AND COMPANY, INC.	Florida	P07000115497

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> <u>(If known/applicable)</u>
KIVLAN AND COMPANY, INC.	Pennsylvania	720847

Third: The Plan of Merger is attached.

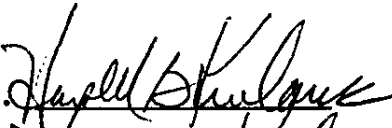

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by surviving corporation:

The Plan of Merger was adopted by the shareholders of the shareholders of the surviving corporation on October 10, 2007.

Sixth: Adoption of Merger by merging corporation. The Plan of Merger was adopted by the shareholders of the merging corporation on October 10, 2007.

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
KIVLAN AND COMPANY, INC.		HAROLD B. KIVLAN, III President
KIVLAN AND COMPANY, INC.		HAROLD B. KIVLAN, III President

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>
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KIVLAN AND COMPANY, INC.	Florida
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Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
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KIVLAN AND COMPANY, INC.	Pennsylvania
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Third: The terms and conditions of the merger are as follows:

All of the shares of stock of the merging Pennsylvania corporation shall be surrendered in exchange for the same number of shares of stock of the surviving corporation. All assets and liabilities of the merging corporation shall become those of the surviving corporation. The shareholders of the merging corporation shall become the shareholders of the surviving corporation. The surviving corporation shall keep the taxpayer identification number and file one tax return compiling the income of the merging corporation and 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 acquire shares of each corporation into rights

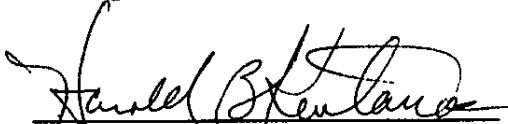
to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The shares of stock of the merging corporation shall be exchanged for the exact same number of shares of the surviving corporation. No cash, obligations or other property shall be exchanged for stock.

Other provisions relating to the merger are as follows:

The surviving corporation shall be based in the State of Florida and be governed by its laws.

The shareholder of the merging corporation has accepted this Plan of Merger and indicates his agreement as follows:


HAROLD B. KIVLAN, III