

# P08000018629

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
SOLAMATRIX, INC.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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*Merger*

*12/30/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Solamatrix, 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:

David Fletcher  
Contact Person

Solamatrix, Inc.  
Firm/Company

2630 Fairfield Avenue South  
Address

St. Petersburg, FL 33712  
City/State and Zip Code

dfletcher@solamatrix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Fletcher  
Name of Contact Person

At ( 727 ) 327-2544  
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)
<u>Solamatrix, Inc.</u>	<u>Florida</u>	<u>P08000018629</u>

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
<u>Globamatrix, Inc.</u>	<u>Florida</u>	<u>P08000028823</u>

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 \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
December 27, 2010 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  
December 27, 2010 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

**Solamatrix, Inc.**

David A. Kleber

**David Fletcher, President**

**Globalmatrix, Inc.**

Daniel A. Webster

**David Fletcher, President**

**PLAN OF MERGER**  
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Madico, Inc. ("Parent")	Massachusetts

The name and jurisdiction of each subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Solamatrix, Inc. ("Solamatrix")	Florida
Globamatrix, Inc. ("Globamatrix,")	Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Pursuant to this Plan of Merger, (a) Globamatrix shall merge with and into Solamatrix (the "Merger"), (b) Solamatrix shall be the surviving entity (and in such capacity is herein referred to as the "Surviving Corporation"), and (c) the separate legal existence of Globamatrix shall cease. On the effective date of the Merger (as defined by the Articles of Merger), each share of common stock of Globamatrix issued and outstanding immediately prior to the effective date of the Merger shall be cancelled and retired without any further consideration paid to Parent; and each share of common stock of Solamatrix issued and outstanding immediately prior to the effective date of the Merger shall be a share of common stock of the Surviving Corporation.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:  
N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:  
N/A