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## MERGER OR SHARE EXCHANGE SOLAMATRIX, INC.

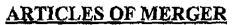
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## **COVER LETTER**

UBJECT:	Solamatrix, Inc.	
	laine of Surviving Corporation	
	•	
he enclosed Articles of Merger an	d fee are submitted for filing.	
	· · · · · · · · · · · · · · · · · · ·	
Please return all correspondence co		
,	TO THE RESIDUAL OF THE	
David Fletcher	' à ' i	
Contact Person		
·		
Solamatrix, Inc	1.	
- Pinn/Company		
2630 Fairfield Avenue	e South	
Address	A CASTRILL	
St. Petersburg, FL 3	3713	
City/State and Zip		
dflotcher@solamstrix	K.DOM.	
E-mail address: (to be used for future	annual report foll fiction) (1.	
or further information concerning t	his winds along dilli	
or furnish information concerning t	ins Hanne, prosse can.	
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David Pletcher	At ( 727 )	327-2544
Name of Contact Person	Arest Co	de & Daytime Tolephone Number

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



(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Action pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Solamatrix, Inc.	Florida	P08000018629
Second: The name and jur.	sdiction of each merging corporation:	
Name	Arisdiction .	Document Number (If known applicable)
Globematrix, Inc.	Florida	P08000028823
	पार्य होते हैं के बार्य कर के विक्र	
		***
Third: The Plan of Merger Fourth: The merger shall be Department of State.	is attached.  ecome effective on the date the Articles of l	Merger are filed with the Florida
OR /	(Enter a specific date, NOTE: An effective date than 90 days after merger file date.)	cannot be prior to the date of filing or more
Fifth: Adoption of Merger	by surviving composition (COMPLETE ON	ily one statement)
The Plan of Merger was ado	pted by the shareholders of the surviving co	rporation on
The Plan of Merger was add December 27, 2010	pted by the board of directors of the survivi and shareholder approval was not required.	ng corporation on
Sixth: Adoption of Merger The Plan of Merger was ado	by merging corporation(s) (COMPLETE ON oted by the shareholders of the merging cor	LY ONE STATEMENT) poration(s) on
The Plan of Merger was adop	pted by the board of directors of the mergin	g corporation(s) on

(Attach additional sheets if necessary)

## Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signamire at an Officer or Director. Solamatrix, Inc. David Flatcher, President Devid Flatcher, President Devid Flatcher, President Devid Flatcher, President Devid Flatcher, President

IN USE . INSIGNOUS C T Symmet Callina

## 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 ..લા છે. A . 1, 1 class of the subsidiary corporation:

e a signific

Name	The state of the s	; <u>lurisdiction</u>
Mudico, Ira, ("Parent")	magallan an arra 44	Massachusetts
The name and jurisdiction of each g	ubsidiary corporation	
Name		Jurisdiction
Solamatrix, Inc. ("Solamatrix")		Florida
Globamatrix, Inc. ("Globamatrix,")	,	Florida
سينيات مساورية المستبينات فيسادات إراحات مسيورة المستبيريون	, 	The state of the s
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	MAR MAR	

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 eash 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 morge 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 coage. On the offective 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)

FLUME - OSKATZOGY C T SYMPHIC CHILLY

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:

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.

material de

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

wind at \$ 20

hi y**nyr. • dzodersoga C. J. k**četský (Susika