

To: The Florida Dept. of State
Subject: 001668.117595

From: Ashley Smith

Tuesday, January 12, 2010 12:06 PM Page: 2 of 4

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P09000096146

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000006600 3)))



H10000066003ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
10 JAN 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001668.117595

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**MERGER OR SHARE EXCHANGE
THE LIGHTING PARTNERSHIP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Electronic Filing Menu

Corporate Filing Menu

Help

Wendy Hoen
\$22

H10000006600 3

ARTICLES OF MERGER

These Articles of Merger are submitted to the Florida Department of State, Division of Corporations, in compliance with Section 607.1104 of the Florida Business Corporation Act.

1. The name and jurisdiction of the Surviving Corporation are:

Name	Jurisdiction	Document Number
The Lighting Partnership Inc.	Florida	P09000096146

2. The name and jurisdiction of the Merging Corporation are:

Name	Jurisdiction	Document Number
AfterImage & Space, Inc.	California	N/A

3. The Plan of Merger is attached.

4. The merger shall become effective on the date that these Articles of Merger are filed with the Florida Department of State.

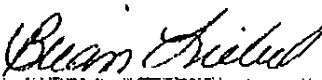
5. The Plan of Merger was adopted by the board of directors of the Surviving Corporation on November 24, 2009, and shareholder approval was not required.

6. The Plan of Merger was not required to be adopted by the board of directors or shareholders of the Merging Corporation.

IN WITNESS WHEREOF, these Articles of Merger are executed on behalf of the Surviving Corporation this 11th day of January, 2010.

THE LIGHTING PARTNERSHIP INC.

By


Brian Liebel, President

H10000006600 3

H10000006600 3

PLAN OF MERGER

This Plan of Merger shall be filed with the Florida Department of State, Division of Corporations, in compliance with Section 607.1104 of the Florida Business Corporation Act, and a certified copy thereof shall be filed with the California Secretary of State in accordance with the laws of the State of California.

1. The parent corporation (the "Surviving Corporation") owning 100% of the outstanding shares of the subsidiary corporation is The Lighting Partnership Inc., a Florida corporation.

2. The subsidiary corporation is (the "Merging Corporation") is AfterImage & Space, Inc., a California corporation.

3. In the merger, each outstanding share of the Merging Corporation shall be cancelled without consideration and no shares of the Surviving Corporation shall be issued in exchange therefor.

4. The outstanding shares of the Surviving Corporation shall remain outstanding and are not to be affected by the merger.

5. The Merging Corporation shall from time to time, as and when requested by the Surviving Corporation, execute and deliver all of such documents and take all such further action necessary or desirable to evidence or carry out the merger.